



SPECIAL COUNCIL MEETING MINUTES

AUGUST 4, 2017

A Special Meeting of the Council of the City of Vancouver was held on Friday, August 4, 2017, at 2:31 pm, in Committee Room 1, Third Floor, City Hall, for the purpose of appointing a Chief Election Officer for the conduct of a by-election to fill nine school trustee vacancies for School District No. 39.

PRESENT: Mayor Gregor Robertson
Councillor George Affleck
Councillor Adriane Carr
Councillor Melissa De Genova
Councillor Heather Deal
Councillor Raymond Louie
Councillor Tim Stevenson

ABSENT: Councillor Elizabeth Ball
Councillor Kerry Jang
Councillor Andrea Reimer

CITY CLERK'S OFFICE: Janice MacKenzie, City Clerk
Leslie Tuerlings, Meeting Coordinator

1. Appointment of Chief Election Officer for Vancouver School Board By-Election

MOVED by Councillor Deal
SECONDED by Councillor Carr

THAT Council appoint the City Clerk as the Chief Election Officer for the conduct of a by-election to fill nine school trustee vacancies for School District No. 39.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Councillor Deal
SECONDED by Councillor Carr

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Special Council adjourned at 2:34 pm.

* * * * *