

# LATE DISTRIBUTION FOR COUNCIL - DECEMBER 16, 2008

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## SPECIAL COUNCIL MEETING MINUTES

DECEMBER 12, 2008

A Special Meeting of the Council of the City of Vancouver was held on Friday, December 12, 2008, at 9:00 a.m., in the Council Chamber, Third Floor, City Hall.

**PRESENT:** Mayor Gregor Robertson  
Councillor Suzanne Anton  
Councillor George Chow  
Councillor Heather Deal  
Councillor Kerry Jang  
Councillor Raymond Louie  
Councillor Geoff Meggs  
Councillor Andrea Reimer  
Councillor Tim Stevenson  
Councillor Ellen Woodsworth

**ABSENT:** Councillor David Cadman

**CITY CLERK'S OFFICE:** Marg Coulson, City Clerk  
Laura Kazakoff, Meeting Coordinator

### "IN CAMERA" MEETING

MOVED by Councillor Louie  
SECONDED by Councillor Woodsworth

THAT Council will go into a meeting immediately following this meeting which is closed to the public, pursuant to Section 165.2(1) of the Vancouver Charter, to discuss matters related to paragraph(s):

(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city.

CARRIED UNANIMOUSLY

The Council adjourned at 9:05 a.m.

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