

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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