



These Minutes will be adopted at the Regular Council meeting on March 3, 2009.

REPORT TO COUNCIL
SPECIAL COUNCIL MEETING MINUTES
FEBRUARY 18, 2009

A Special Meeting of the Council of the City of Vancouver was held on Wednesday, February 18, 2009, at 11:07 a.m., in the Council Chamber, Third Floor, City Hall.

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

ABSENT: Councillor Andrea Reimer (Leave of Absence - Civic Business)

CITY MANAGER'S OFFICE: Penny Ballem, City Manager

CITY CLERK'S OFFICE: Marg Coulson, Acting City Clerk
Tina Hildebrandt, Meeting Coordinator

COMMITTEE OF THE WHOLE

MOVED by Councillor Stevenson
SECONDED by Councillor Cadman

THAT this Council resolve itself into Committee of the Whole, Mayor Robertson in the Chair.

CARRIED UNANIMOUSLY

1. Olympic Village

Penny Ballem, City Manager, together with Ken Bayne, General Manager, Business Planning and Services, and Tom Philpott, Ernst & Young, provided an update on the financial progress and position of the Olympic Village project and responded to questions.

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Stevenson

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Cadman
SECONDED by Councillor Woodsworth

THAT the report of the Committee of the Whole be adopted.

CARRIED UNANIMOUSLY

The Special Council adjourned at 12:26 p.m.

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