



REPORT TO COUNCIL
SPECIAL COUNCIL MEETING MINUTES

MARCH 11, 2009

A Special Meeting of the Council of the City of Vancouver was held on Wednesday, March 11, 2009, at 12:00 p.m., in the Council Chamber, Third Floor, City Hall.

PRESENT: Mayor Gregor Robertson
Councillor David Cadman
Councillor Heather Deal
Councillor Kerry Jang
Councillor Raymond Louie
Councillor Geoff Meggs
Councillor Andrea Reimer
Councillor Ellen Woodsworth

ABSENT: Councillor Suzanne Anton
Councillor George Chow (Civic Business)
Councillor Tim Stevenson (Civic Business)

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

"IN CAMERA" MEETING

MOVED by Councillor Jang
SECONDED by Councillor Woodsworth

THAT Council will go into a meeting later this day 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;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(k) negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the city if they were held in public.

CARRIED
(Councillors Cadman and Woodsworth opposed)

The Special Council adjourned at 12:08 p.m.

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