

## SPECIAL COUNCIL MEETING MINUTES

SEPTEMBER 1, 2011

A Special Meeting of the Council of the City of Vancouver was held on Thursday, September 1, 2011, at 8:07 am, in the Council Chamber, Third Floor, City Hall.

**PRESENT:** Mayor Gregor Robertson  
Councillor Suzanne Anton  
Councillor Kerry Jang  
Councillor Raymond Louie  
Councillor Geoff Meggs  
Councillor Andrea Reimer

**ABSENT:** Councillor David Cadman  
Councillor George Chow  
Councillor Heather Deal  
Councillor Tim Stevenson  
Councillor Ellen Woodsworth

**CITY MANAGER'S OFFICE:** Penny Ballem, City Manager

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

**"IN CAMERA" MEETING**

MOVED by Councillor Jang  
SECONDED by Councillor Meggs

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 paragraphs:

(d) the security of the property of the city;

(f) law enforcement, if the Council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;

(g) litigation or potential litigation affecting the city;

(l) a matter that, under another enactment, is such that the public may be excluded from the meeting.

CARRIED  
(Councillor Anton opposed)

The Special Council adjourned at 8:11 am.

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