



SPECIAL COUNCIL MEETING MINUTES

SEPTEMBER 12, 2013

A Special Meeting of the Council of the City of Vancouver was held on Thursday, September 12, 2013, at 3:08 pm, in the Council Chamber, Third Floor, City Hall.

PRESENT: Mayor Gregor Robertson
Councillor George Affleck
Councillor Elizabeth Ball
Councillor Adriane Carr
Councillor Heather Deal
Councillor Geoff Meggs
Councillor Andrea Reimer
Councillor Tony Tang

PARTICIPATED BY PHONE: Councillor Raymond Louie
Councillor Tim Stevenson

ABSENT: Councillor Kerry Jang (Civic Business)

CITY MANAGER'S OFFICE: Penny Ballem, City Manager

CITY CLERK'S OFFICE: Janice MacKenzie, City Clerk
Laura Kazakoff, Meeting Coordinator

"IN CAMERA" MEETING

MOVED by Councillor Deal
SECONDED by Councillor Carr

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:

(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 UNANIMOUSLY

ADJOURNMENT

MOVED by Councillor Deal
SECONDED by Councillor Ball

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Special Council adjourned at 3:09 pm

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