



## SPECIAL COUNCIL MEETING MINUTES

March 19, 2020

A Special Meeting of the Council of the City of Vancouver was held on Thursday, March 19, 2020, at 9:07 am in the Council Chamber, Third Floor, City Hall, for the purpose of convening a meeting closed to the public. This Special Council meeting was convened by electronic means as authorized by Part 14 of the *Procedure By-law and the Vancouver Charter*.

**PRESENT:**

Mayor Kennedy Stewart  
Councillor Christine Boyle  
Councillor Adriane Carr  
Councillor Melissa De Genova  
Councillor Lisa Dominato  
Councillor Pete Fry  
Councillor Colleen Hardwick  
Councillor Jean Swanson  
Councillor Michael Wiebe

**ABSENT:**

Councillor Rebecca Bligh (*due to city-wide connectivity issue*)  
Councillor Kirby-Yung (*due to city-wide connectivity issue*)

**CITY MANAGER'S OFFICE:**

Sadhu Johnston, City Manager

**CITY CLERK'S OFFICE:**

Rosemary Hagiwara, Acting City Clerk  
Irina Dragnea, Meeting Coordinator

### WELCOME

The Mayor acknowledged we are on the unceded territories of the Musqueam, Squamish, and Tsleil-Waututh Nations and we thank them for having cared for this land and look forward to working with them in partnership as we continue to build this great city together.

The Mayor also recognized the immense contributions of the City of Vancouver's staff who work hard every day to help make our city an incredible place to live, work, and play.

### IN CAMERA MEETING

MOVED by Councillor Carr

SECONDED by Councillor De Genova

THAT Council will go into meetings later this week which are 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; and
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED UNANIMOUSLY

### **ADJOURNMENT**

MOVED by Councillor De Genova  
SECONDED by Councillor Wiebe

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Special Council meeting adjourned at 9:11 am.

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