



NOTICE OF MEETING

SPECIAL COUNCIL MEETING

AGENDA

DATE: Thursday, March 19, 2020

TIME: 10:00 am

PLACE: Council Chamber
Third Floor, City Hall

PLEASE NOTE:

- ***This is a Special Council meeting called by the Mayor under Section 14.5 of the Procedure By-law to declare a state of emergency under the Vancouver Charter and to amend an adopted motion to re-purpose community grants to better support the community's COVID-19 response.***
- ***This Special Council meeting is to be convened by electronic means as authorized by Part 14 of the Procedure By-law and the Vancouver Charter.***
- *Members of the public are strongly urged to listen to the proceedings via the City's website.*
- *Requests to speak must be received prior to 9:00 am on the day of the meeting however, speakers are encouraged to submit comments to <http://vancouver.ca/contact-council> in lieu of attending in person.*
- *Health protocols associated with COVID-19 will be observed for all members of the public and any speakers in attendance.*
- *Speak to Council about an agenda item at <http://vancouver.ca/speak-to-council>.*
- *Send your comments to Council at <http://vancouver.ca/contact-council>.*
- *Get live updates on the meeting at <http://vancouver.ca/speaker-wait-times>.*
- *Watch the meeting live at <http://vancouver.ca/council-video>.*
- *Ask a question about this agenda: email speaker.request@vancouver.ca or call 604.829.4323.*

ROLL CALL

1. Declaration of an Emergency in the City of Vancouver

Recommendation requires 2/3 affirmative votes of all Council members per Section 173 of the *Vancouver Charter*.

2. Amendments to Community Services Grants to Allow Community Response to COVID-19

Recommendation to amend prior Council approval of the 2020 Community Services and Other Social Grants and 2020 Renters Services Grants (approved by Council on February 26, 2020) to allow grant recipients to receive accelerated grants and authorize the additional purposes of mitigating or preventing the transmission of COVID-19 and supporting victims of COVID-19 subject to conditions in the report.

Recommendation requires 2/3 affirmative votes of all Council members per Section 206(1) of the *Vancouver Charter* (as to the grant aspects) and 2/3 affirmative votes of all members present per Section 166 of the *Vancouver Charter* and Section 8.13(4) of the *Procedure By-law* (as to the amendment of a prior resolution).

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