



NOTICE OF MEETING

SPECIAL COUNCIL MEETING

AGENDA

DATE: Monday, March 23, 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 amend the Emergency By-law No. 12661 and the Ticket Offences By-law No. 9360 to include enforcement authority and possible fines and to convene a meeting closed to the public later this week.***
- ***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 may attend at the Council Chamber in City Hall to hear the public part of the proceeding, but 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. Enhanced Enforcement of By-law No. 12661, "A By-law to declare a State of Emergency in Vancouver"

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

2. Motion to go In Camera

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 paragraph:

(c) labour relations or other employee relations.

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