



SPECIAL COUNCIL MEETING MINUTES

November 17, 2020

A Special Meeting of the Council of the City of Vancouver was held Tuesday, November 17, 2020, at, 2:32 pm 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* and the Minister of Public Safety and Solicitor General of the Province of British Columbia – Emergency Program Act, updated *Ministerial Order No. M192*.

PRESENT:

- Mayor Kennedy Stewart
- Councillor Rebecca Bligh
- Councillor Christine Boyle
- Councillor Adriane Carr
- Councillor Melissa De Genova
- Councillor Pete Fry
- Councillor Colleen Hardwick
- Councillor Kirby-Yung
- Councillor Jean Swanson
- Councillor Michael Wiebe

ABSENT: Councillor Lisa Dominato

CITY CLERK'S OFFICE: Rosemary Hagiwara, Acting City Clerk
Denise Swanston, 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 De Genova
SECONDED by Councillor Bligh

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:

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Councillor Hardwick
SECONDED by Councillor De Genova

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Special Council meeting adjourned at 2:34 pm.

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