

NOTICE OF MEETING

SPECIAL COUNCIL MEETING

AGENDA

DATE:	Thursday, April 22, 2021
TIME:	1 pm
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 for the purpose of convening a meeting which is closed to the public.
- This Special Council meeting is convened by electronic means as authorized under Part 14 of the Procedure By-law.
- Following updated guidance issued on December 4, 2020 and further extended on February 5, 2021, in-person participation for <u>local government meetings</u> and <u>public hearings</u> is not permitted under the <u>Provincial Health Officer (PHO) Order</u> on Gatherings and Events.
- Send your comments to Council at <u>https://vancouver.ca/your-government/contact-council.aspx</u>.
- Ask a question about this agenda: email <u>speaker.request@vancouver.ca</u> or call 604.829.4272.
- Watch the meeting live at <u>https://csg001-harmony.sliq.net/00317/Harmony</u>, or follow along on Twitter @VanCityClerk.
- There are no agenda items opened for speaker registration at this meeting.

ROLL CALL

IN CAMERA MEETING

THAT Council will go into a meeting later this week which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraphs:

(e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the city;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and

(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.

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