

NOTICE OF MEETING

SPECIAL COUNCIL MEETING

AGENDA

DATE: Thursday, May 6, 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 in camera 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 local government meetings and public hearings is not permitted under the Provincial Health Officer (PHO) Order on Gatherings and Events.
- Send your comments to Council at https://vancouver.ca/your-government/contact-council.aspx.
- Ask a question about this agenda: email speaker.request@vancouver.ca or call 604.829.4272.
- Watch the meeting live at https://csg001-harmony.sliq.net/00317/Harmony 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 meeting later this day which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraph:

- (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;
- (g) litigation or potential litigation affecting 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.

ADJOURNMENT

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