



## SPECIAL COUNCIL MEETING MINUTES

May 6, 2021

A Special Meeting of the Council of the City of Vancouver was held Thursday, May 6, 2021, at 1:01 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 Lisa Dominato  
Councillor Jean Swanson  
Councillor Michael Wiebe

**ABSENT:** Councillor Melissa De Genova (Medical Leave)  
Councillor Pete Fry  
Councillor Colleen Hardwick  
Councillor Kirby-Yung

**CITY CLERK'S OFFICE:** Katrina Leckovic, Acting City Clerk  
David Yim, 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 Bligh  
SECONDED by Councillor Carr

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 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;
- (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.

CARRIED UNANIMOUSLY

**ADJOURNMENT**

MOVED by Councillor Carr  
SECONDED by Councillor Bligh

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Special Council meeting adjourned at 1:03 pm.

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