

SPECIAL COUNCIL MEETING MINUTES

MAY 20, 2021

A Special Meeting of the Council of the City of Vancouver was held on Thursday, May 20, 2021, at 6:01 pm in the Council Chamber, Third Floor, City Hall, for the purpose of convening a meeting which was closed to the public. This Special Council meeting was convened by electronic means as authorized under sections 2.5 and Part 14 of the *Procedure By-law* and the *Vancouver Charter* and under the Order of 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 Pete Fry

Councillor Colleen Hardwick Councillor Sarah Kirby-Yung Councillor Jean Swanson Councillor Michael Wiebe

ABSENT: Councillor Melissa De Genova

CITY MANAGER'S OFFICE: Paul Mochrie, City Manager

CITY CLERK'S OFFICE: Katrina Leckovic, City Clerk

Rowena Choi, 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 Dominato SECONDED by Councillor Carr

THAT Council will go into a 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:

- (f) law enforcement, if the Council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment; and
- (g) litigation or potential litigation affecting the city.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Councillor Hardwick SECONDED by Councillor Wiebe

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Special Council adjourned at 6:04 pm.

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