



## **SPECIAL COUNCIL MEETING MINUTES**

**JULY 26, 2021**

A Special Meeting of the Council of the City of Vancouver was held on Monday, July 26, 2021, at 9:31 am, in the Council Chamber, Third Floor, City Hall, for the purpose of convening a meeting which was closed to the public. This Council meeting was convened by electronic means as authorized 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:**

Deputy Mayor Christine Boyle  
Councillor Rebecca Bligh  
Councillor Adriane Carr  
Councillor Lisa Dominato  
Councillor Colleen Hardwick  
Councillor Sarah Kirby-Yung  
Councillor Jean Swanson  
Councillor Michael Wiebe

**ABSENT:**

Councillor Melissa De Genova  
Councillor Pete Fry  
Mayor Kennedy Stewart (Leave of Absence for Civic Business)

**ALSO PRESENT:**

Lisa Payne, External Representative, Auditor General  
Recruitment Committee  
Gordon Ruth, External Representative, Auditor General  
Recruitment Committee  
Esther McGregor, Partner, Odgers Berndtson: Executive  
Search and Recruitment

**CITY MANAGER'S OFFICE:**

Paul Mochrie, City Manager

**CITY CLERK'S OFFICE:**

Katrina Leckovic, City Clerk  
Tina Hildebrandt, Meeting Coordinator

### **WELCOME**

The Deputy 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 Deputy 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 Dominato

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:

- (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 Dominato

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Special Council adjourned at 9:34 am.

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