



SPECIAL COUNCIL MEETING MINUTES

MARCH 10, 2022

A Special Meeting of the Council of the City of Vancouver was held on Thursday, March 10, 2022, at 3:01 pm, in the Council Chamber, Third Floor, City Hall, for the purpose of convening a meeting which is closed to the public. This Council meeting was convened by electronic means as authorized in Part 14 of the *Procedure By-law*.

PRESENT: Mayor Kennedy Stewart
Councillor Christine Boyle
Councillor Adriane Carr
Councillor Melissa De Genova
Councillor Lisa Dominato
Councillor Pete Fry
Councillor Colleen Hardwick
Councillor Sarah Kirby-Yung
Councillor Jean Swanson
Councillor Michael Wiebe

ABSENT: Councillor Rebecca Bligh

CITY MANAGER'S OFFICE: Paul Mochrie, City Manager

CITY CLERK'S OFFICE: Tina Hildebrandt, Meeting Coordinator

WELCOME

The Mayor acknowledged we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh People. 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 Carr
SECONDED by Councillor Wiebe

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 paragraph:

- (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 Harwick
SECONDED by Councillor Wiebe

 THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Special Council adjourned at 3:04 pm.

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