



## SPECIAL COUNCIL MEETING MINUTES

MAY 12, 2022

A Special Meeting of the Council of the City of Vancouver was held on Thursday, May 12, 2022, at 3:02 pm, in the Council Chamber, Third Floor, City Hall. This Special Council meeting was convened by electronic means as authorized in Part 14 of the *Procedure By-law*.

<b>PRESENT:</b>	Mayor Kennedy Stewart Councillor Christine Boyle Councillor Rebecca Bligh Councillor Melissa De Genova Councillor Lisa Dominato Councillor Pete Fry Councillor Colleen Hardwick Councillor Sarah Kirby-Yung Councillor Michael Wiebe
<b>ABSENT:</b>	Councillor Adriane Carr (Leave of Absence for Civic Business) Councillor Jean Swanson
<b>CITY MANAGER'S OFFICE:</b>	Paul Mochrie, City Manager
<b>CITY CLERK'S OFFICE:</b>	Katrina Leckovic, City Clerk Terri Burke, 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 De Genova  
SECONDED by Councillor Boyle

THAT Council will go into a meeting later today 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 De Genova  
SECONDED by Councillor Fry

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Special Council adjourned at 3:05 pm.

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