



SPECIAL COUNCIL MEETING MINUTES

JULY 27, 2022

A Special Meeting of the Council of the City of Vancouver was held on Wednesday, July 27, 2022, at 1:04 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 in Part 14 of the *Procedure By-law*.

PRESENT:

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

ABSENT:

Mayor Kennedy Stewart
Councillor Melissa De Genova
Councillor Colleen Hardwick (Leave of Absence – Civic Business)

CITY MANAGER'S OFFICE:

Paul Mochrie, City Manager
Karen Levitt, Deputy City Manager

CITY CLERK'S OFFICE:

Katrina Leckovic, City Clerk
Tina Hildebrandt, Meeting Coordinator

WELCOME

The Deputy 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 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 Dominato
SECONDED by Councillor Bligh

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 paragraphs:

- (g) litigation or potential litigation affecting the city; and

- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Councillor Carr
SECONDED by Councillor Bligh

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Special Council adjourned at 1:07 pm.

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