



## SPECIAL COUNCIL MEETING MINUTES

November 8, 2022

A Special Meeting of the Council of the City of Vancouver was held on Tuesday, November 8, 2022, at 1:03 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 Rebecca Bligh  
Councillor Christine Boyle  
Councillor Lisa Dominato  
Councillor Sarah Kirby-Yung  
Councillor Mike Klassen  
Councillor Peter Meiszner  
Councillor Brian Montague  
Councillor Lenny Zhou
- ABSENT:** Mayor Ken Sim (Leave of Absence – Civic Business)  
Councillor Adriane Carr (Leave of Absence – Civic Business)  
Councillor Pete Fry (Leave of Absence – Civic Business)
- CITY MANAGER'S OFFICE:** Paul Mochrie, City Manager
- CITY CLERK'S OFFICE:** Tina Penney, Deputy City Clerk  
Alyse Stewart, 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 Boyle  
SECONDED by Councillor Kirby-Yung

THAT Council will go into a meeting later today which is closed to the public, pursuant to Section 165.2 of the *Vancouver Charter*, to discuss matters related to paragraphs:

- (1)(e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the city;
- (2)(b) the consideration of information received and held in confidence relating to negotiations between the city and a provincial government or the federal

government or both, or between a provincial government or the federal government or both and a third party.

CARRIED UNANIMOUSLY

**ADJOURNMENT**

MOVED by Councillor Dominato  
SECONDED by Councillor Zhou

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Special Council adjourned at 1:05 pm.

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