



SPECIAL COUNCIL MEETING MINUTES

June 13, 2023

A Special Meeting of the Council of the City of Vancouver was held on Tuesday, June 13, 2023, at 11:51 am, in the Council Chamber, Third Floor, City Hall, for the purpose of convening a meeting which will be closed to the public. This Special Council meeting was convened by electronic means as authorized in Part 14 of the *Procedure By-law*.

PRESENT:

- Mayor Ken Sim
- Councillor Rebecca Bligh
- Councillor Christine Boyle
- Councillor Adriane Carr
- Councillor Lisa Dominato
- Councillor Pete Fry
- Councillor Sarah Kirby-Yung
- Councillor Mike Klassen
- Councillor Peter Meiszner
- Councillor Brian Montague
- Councillor Lenny Zhou

CITY MANAGER'S OFFICE: Paul Mochrie, City Manager
Armin Amrolia, Deputy City Manager

CITY CLERK'S OFFICE: Rosemary Hagiwara, Acting City Clerk
Terri Burke, Meeting Coordinator

IN CAMERA MEETING

MOVED by Councillor Bligh
SECONDED by Councillor Meiszner

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 paragraphs:

- (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 Kirby-Yung
SECONDED by Councillor Zhou

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Special Council adjourned at 11:52 am.

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