



SPECIAL COUNCIL MEETING MINUTES

December 5, 2023

A Special Meeting of the Council of the City of Vancouver was held on Tuesday, December 5, 2023, at 11:58 am, in the Council Chamber, Third Floor, City Hall, for the purpose of convening a meeting which will be closed to the public.

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
Karen Levitt, Deputy City Manager
Armin Amrolia, Deputy City Manager and Acting General
Manager of Real Estate, Environment and Facilities Services
Sandra Singh, Deputy City Manager and Acting General
Manager of Arts, Culture and Community Services

CITY CLERK'S OFFICE:

Katrina Leckovic, City Clerk
Rowena Choi, 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.

1. IN CAMERA MEETING

MOVED by Councillor Dominato
SECONDED by Councillor Zhou

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 Meiszner
SECONDED by Councillor Fry

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Special Council adjourned at 11:59 am.

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