



SPECIAL COUNCIL MEETING MINUTES

June 4, 2024

A Special Meeting of the Council of the City of Vancouver was held on Tuesday, June 4, 2024, at 12:06 pm, in the Council Chamber, Third Floor, City Hall, for the purpose of considering a motion to change the Acting Mayor and Deputy Mayor Roster. This Special Council meeting was convened in person and via electronic means as authorized by Part 14 of the *Procedure By-law*.

PRESENT: Councillor Sarah Kirby-Yung, Acting Mayor
Councillor Christine Boyle
Councillor Pete Fry
Councillor Mike Klassen
Councillor Peter Meiszner
Councillor Lenny Zhou

ABSENT: Mayor Ken Sim
Councillor Rebecca Bligh
Councillor Adriane Carr
Councillor Lisa Dominato
Councillor Brian Montague

CITY MANAGER'S OFFICE: Paul Mochrie, City Manager

CITY CLERK'S OFFICE: Katrina Leckovic, City Clerk
Cassia Nasralla, Meeting Coordinator

WELCOME

The Acting 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.

1. **Change to the Acting Mayor and Deputy Mayor: Roster of Councillors to Represent Council - 2024**

MOVED by Councillor Meiszner
SECONDED by Councillor Klassen

WHEREAS

1. Council approved the 2024 Acting Mayor Roster at the Council meeting on December 12, 2023;

2. Councillor Carr was approved as Acting Mayor for the month of June 2024;
3. Councillor Kirby-Yung agreed to act as replacement for Councillor Carr and was approved as Acting Mayor on May 8, 2024;
4. Councillor Kirby-Yung is away on Civic Business from June 5 to 8, 2024, inclusive; and
5. Council approved the 2024 Deputy Mayor Roster and Councillor Zhou was appointed for the month of June; as such, from June 5 to 8, 2024, an alternate Deputy Mayor is required.

THEREFORE BE IT RESOLVED THAT Councillor Zhou replace Councillor Kirby-Yung as Acting Mayor from June 5 to 8, 2024;

FURTHER THAT Councillor Boyle be appointed as Deputy Mayor from June 5 to 8, 2024.

CARRIED UNANIMOUSLY (Vote No. 10023)

ADJOURNMENT

MOVED by Councillor Fry
SECONDED by Councillor Meiszner

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Special Council adjourned at 12:15 pm.

* * * * *