



SPECIAL COUNCIL MEETING MINUTES

January 28, 2025

A Special Meeting of the Council of the City of Vancouver was held on Tuesday, January 28, 2025, at 2:01 pm, in the Council Chamber, Third Floor, City Hall, for the purpose of considering a motion to change the Acting 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: Mayor Ken Sim
Councillor Lisa Dominato
Councillor Mike Klassen
Councillor Peter Meiszner
Councillor Brian Montague
Councillor Lenny Zhou

ABSENT: Councillor Rebecca Bligh (Leave of Absence – Civic Business)
Councillor Pete Fry
Councillor Sarah Kirby-Yung

CITY MANAGER’S OFFICE: Paul Mochrie, City Manager

CITY CLERK’S OFFICE: Lesley Matthews, Acting Deputy City Clerk
Cassia Nasralla, 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.

1. Change to Acting Mayor Schedule for January 29-31, 2025

MOVED by Councillor Zhou
SECONDED by Councillor Meiszner

WHEREAS

1. Council approved the 2025 Acting Mayor Roster at the Standing Committee on Policy and Strategic Priorities meeting on October 23, 2024;
2. Councillor Kirby-Yung was approved as Acting Mayor for the month of January 2025; and

3. Councillor Kirby-Yung is away on Civic Business from January 29-31, 2025, inclusive.

THEREFORE BE IT RESOLVED THAT Councillor Zhou replace Councillor Kirby-Yung as Acting Mayor from January 29-31, 2025.

CARRIED UNANIMOUSLY (Vote No. 10490)

ADJOURNMENT

MOVED by Councillor Klassen
SECONDED by Councillor Meiszner

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Special Council adjourned at 2:05 pm.

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