



## SPECIAL COUNCIL MEETING MINUTES

February 5, 2025

A Special Meeting of the Council of the City of Vancouver was held on Wednesday, February 5, 2025, at 1:05 pm, in the Council Chamber, Third Floor, City Hall, for the purpose of convening a meeting which will be closed to the public. This Council meeting was convened in person and via electronic means as authorized under the Part 14 of the *Procedure By-law*.

**PRESENT:**

Mayor Ken Sim  
Councillor Lisa Dominato  
Councillor Pete Fry  
Councillor Mike Klassen  
Councillor Brian Montague  
Councillor Lenny Zhou

**ABSENT:**

Councillor Rebecca Bligh  
Councillor Sarah Kirby-Yung  
Councillor Peter Meiszner (Leave of Absence – Civic Business)

**CITY MANAGER'S OFFICE:**

Karen Levitt, Deputy City Manager  
Sandra Singh, Deputy City Manager

**CITY CLERK'S OFFICE:**

Tina Penney, Deputy City Clerk  
Bonnie Kennett, 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 paragraphs:

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 [disclosure harmful to business interests of a third party] of the Freedom of Information and Protection of Privacy Act; and

(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 Klassen  
SECONDED by Councillor Dominato

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Special Council adjourned at 1:06 pm.

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