

#### SPECIAL COUNCIL MEETING MINUTES

July 29, 2025

A Special Meeting of the Council of the City of Vancouver was held on Tuesday, July 29, 2025, at 2:02 pm, in the Council Chamber, Third Floor, City Hall, for the purpose of convening a meeting which is closed to the public and to consider a change to 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 Sarah Kirby-Yung Councillor Mike Klassen Councillor Lucy Maloney Councillor Peter Meiszner Councillor Brian Montague Councillor Lenny Zhou

ABSENT: Councillor Bligh (Leave of Absence – Civic Business)

Councillor Fry (Leave of Absence – Personal Reasons)

Councillor Sean Orr

**CITY MANAGER'S OFFICE:** Karen Levitt, Acting City Manager

CITY CLERK'S OFFICE: Katrina Leckovic, 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 team members 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 Klassen SECONDED by Councillor Kirby-Yung

THAT Council will go into meetings later this week which are closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraph:

a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city.

**CARRIED UNANIMOUSLY** 

# 2. Change to Acting Mayor Roster

MOVED by Councillor Zhou SECONDED by Councillor Kirby-Yung

THAT Councillor Klassen replace Councillor Kirby-Yung as Acting Mayor from August 18 to August 31, 2025.

CARRIED UNANIMOUSLY (Vote No. 10912)

## **ADJOURNMENT**

MOVED by Councillor Klassen SECONDED by Councillor Zhou

THAT the meeting be adjourned.

**CARRIED UNANIMOUSLY** 

The Special Council adjourned at 2:06 pm.

\* \* \* \* \*