RESOLUTION TO HOLD PUBLIC MEETING WITHOUT THE PUBLIC IN ATTENDANCE

Recommendation:
WHEREAS:

- the Minister of Public Safety and Solicitor General has issued Order M192; and,
- Order M192 requires British Columbia municipalities to use best efforts to allow members of the public to attend open meetings of council in a manner that is consistent with the applicable requirements or recommendations of the Public Health Act and Public Health Officer orders; and,
- the District has assessed its ability to allow members of the public to attend open meetings of council in a manner that is consistent with the applicable requirements or recommendations of the Public Health Act and Public Health Officer orders; and,
- the District has taken into consideration its Covid-19 Safety Plan as required by Worksafe BC; and,
- the District has determined that, at this time, it cannot safely allow members of the public to physically attend open meetings of council in a manner that is consistent with the applicable requirements or recommendations of the Public Health Act or its Covid-19 Safety Plan;

THEREFORE, this meeting of the Council for the District of North Vancouver is to be held virtually and without members of the public, or Council, being physically present;

AND THAT the principles of openness, transparency, accessibility and accountability are being ensured through:

- Providing an online subscription service for residents to sign up and be apprised of upcoming meetings and the post-meeting availability of meeting minutes and meeting videos;
- Providing advance notice of this meeting in accordance with the Community Charter and advising the public on how they may participate in the meeting by providing public input;
- Providing the availability of the agenda for this meeting on the District’s webpage six days in advance of the meeting;

- The live streaming of this meeting via a link readily available on the District’s webpage;

- Maintaining the thirty minute public input opportunity at each regular meeting and the discretionary public input opportunity at each workshop;

- The ability of the public to provide input on agenda items by full two-way audio and video means;

- Adhering the rules of procedural fairness and acting with respect and courtesy at all times when hearing the public;

- Conducting meetings in a manner that resembles in-person meeting as much as possible;

And reminding the public that they may contact Mayor and Council at any time on any topic via its council@dnv.org email address.

1. **ADOPTION OF THE AGENDA**

   1.1. **March 1, 2021 Council Workshop Agenda**

   *Recommendation:*
   
   THAT the agenda for the March 1, 2021 Council Workshop is adopted as circulated, including the addition of any items listed in the agenda addendum.

2. **ADOPTION OF MINUTES**

   2.1. **February 1, 2021 Council Workshop**

   *Recommendation:*
   
   THAT the minutes of the February 1, 2021 Council Workshop are adopted.

3. **REPORTS FROM COUNCIL OR STAFF**

   3.1. **Financial Plan Deliberations**

   *File No.*

   Materials to be circulated via agenda addendum.

4. **PUBLIC INPUT**

   (maximum of ten minutes total)

5. **ADJOURNMENT**

   *Recommendation:*
   
   THAT the March 1, 2021 Council Workshop is adjourned.