

**DISTRICT OF NORTH VANCOUVER  
SPECIAL MEETING OF COUNCIL**

Minutes of the Special Meeting of Council for the District of North Vancouver held at 10:02 a.m. on Thursday, March 11, 2021. The meeting was held virtually with participants appearing via video and telephone conference.

**Present:** Mayor M. Little  
Councillor J. Back  
Councillor M. Curren  
Councillor B. Forbes  
Councillor J. Hanson

**Absent:** Councillor M. Bond  
Councillor L. Muri

**Staff:** Mr. J. Gordon, Manager – Administrative Services  
Ms. G. Lanz, Deputy Municipal Clerk  
Ms. S. Dale, Confidential Council Clerk  
Ms. S. Clarke, Committee Clerk

**RESOLUTION TO HOLD PUBLIC MEETING WITHOUT THE PUBLIC IN ATTENDANCE**

**MOVED by Councillor BACK  
SECONDED by Councillor HANSON**

**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](mailto:council@dnv.org) email address.

**CARRIED**

## **1. ADOPTION OF THE AGENDA**

### **1.1. March 11, 2021 Special Meeting Agenda**

**MOVED by Councillor BACK**

**SECONDED by Councillor HANSON**

THAT the agenda for the March 11, 2021 Special Meeting of Council for the District of North Vancouver is adopted as circulated.

**CARRIED**

**2. REPORTS FROM COUNCIL OR STAFF**

**2.1 Appointment of Election Officials for the 2021 School Trustee By-Election**  
File No. 01.0115.30/002.000

**MOVED by Mayor LITTLE**  
**SECONDED by Councillor HANSON**

THAT James Gordon is appointed Chief Election Officer for the District of North Vancouver for the conduct of the 2021 School Trustee By-election;

AND THAT Genevieve Lanz is appointed Deputy Chief Election Officer for the District of North Vancouver for conduct of the 2021 School Trustee By-election.

**CARRIED**

**3. ADJOURNMENT**

**MOVED by Councillor BACK**  
**SECONDED by Councillor CURREN**

THAT the March 11, 2021 Special Meeting of Council for the District of North Vancouver is adjourned.

**CARRIED**  
(10:16 a.m.)

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Mayor

  
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Municipal Clerk