

# LATE DISTRIBUTION FOR COUNCIL - FEBRUARY 17, 2009

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## REPORT TO COUNCIL SPECIAL COUNCIL MEETING MINUTES

FEBRUARY 11, 2009

A Special Meeting of the Council of the City of Vancouver was held on Wednesday, February 11, 2009, at 12:07 p.m., in the Council Chamber, Third Floor, City Hall.

**PRESENT:** Mayor Gregor Robertson  
Councillor Suzanne Anton  
Councillor David Cadman  
Councillor George Chow  
Councillor Kerry Jang  
Councillor Raymond Louie  
Councillor Geoff Meggs  
Councillor Andrea Reimer  
Councillor Tim Stevenson  
Councillor Ellen Woodsworth

**ABSENT:** Councillor Heather Deal

**CITY CLERK'S OFFICE:** Tarja Tuominen, Meeting Coordinator

### "IN CAMERA" MEETING

MOVED by Councillor Chow  
SECONDED by Councillor Jang

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 paragraph(s):

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

The Council adjourned at 12:08 p.m.

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