



City of Delta

Special Council Meeting Minutes

July 7, 2025, 6:00 p.m.
Annacis Room, Delta City Hall
4500 Clarence Taylor Crescent. Delta BC, V4K 3E2

Present: Mayor George V. Harvie
Councillor Rod Binder
Councillor Daniel Boisvert
Councillor Jessie Dosanjh
Councillor Alicia Guichon
Councillor Jennifer Johal
Councillor Dylan Kruger

Staff: Donny van Dyk, City Manager
Marcy Sangret, Deputy City Manager
Michelle Jansson, City Clerk
Guy McKintuck, Fire Chief
Navin Chand, General Manager, Finance
Steven Lan, General Manager, Engineering
Doreann Mayhew, General Manager, Development
Larry Rourke, General Manager, Human Resources
Josh Turner, General Manager, Parks, Recreation and Culture
Jim Bauer, Director, Facilities & Major Projects
Dan Cooper, Director, Parks, Recreation and Culture
Tyson Schofield, Acting Director, Corporate Services
JoAnne Kleb, Manager of Engagement
Leanne Salmon, Administrative Manager, Mayor & City Manager's Office
Leslie Tuerlings, Deputy City Clerk

1. CALL TO ORDER

Mayor Harvie called the meeting to order at 6:00 p.m.

2. NOTICE OF CLOSED COUNCIL MEETING

Public notice is hereby given that Council will meet in-camera (Closed) in accordance with Section 90 of the *Community Charter*, as follows:

Item 2.1 – 90 (1)(k)

negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

Item 4.1 – 90 (1)(g)

litigation or potential litigation affecting the municipality;

Item 4.2 – 90 (1)(e)

the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

Item 4.3 – 90 (2)(b)

the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party; and

Item 5.1 – 90 (1)(a)

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

3. AGENDA ADDITIONS / DELETIONS OF CLOSED COUNCIL MEETING

None.

4. AGENDA ENDORSEMENT OF CLOSED COUNCIL MEETING

MOVED BY: Cllr. Boisvert

SECONDED BY: Cllr. Kruger

THAT the agenda for the July 7, 2025, Closed Council meeting be endorsed.

CARRIED UNANIMOUSLY

5. MOTION TO CLOSE

MOVED BY: Cllr. Kruger

SECONDED BY: Cllr. Guichon

THAT the meeting be closed to the public in accordance with Section 90 of the *Community Charter*.

CARRIED UNANIMOUSLY

6. ADJOURNMENT

MOVED BY: Cllr. Kruger

SECONDED BY: Cllr. Guichon

THAT the meeting adjourn (6:01 p.m.).

CARRIED UNANIMOUSLY

George V. Harvie
Mayor

CERTIFIED CORRECT

Michelle Jansson, CMC
City Clerk