



# City of Delta

## Special Council Meeting Minutes

July 28, 2025, 6:15 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  
Mike Brotherston, Director, Corporate Services  
Tanya Mitchner, Director, Development  
Emma Adams, Planner I, Development  
Tanya Bader, Administrative Assistant, Mayor & City Manager's  
Office Leslie Tuerlings, Deputy City Clerk

---

### 1. CALL TO ORDER

Mayor Harvie called the meeting to order at 6:15 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)(l)

discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report];

Item 4.1 - 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;

Item 4.2 - 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; and

Item 4.3 - 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.

**3. AGENDA ADDITIONS / DELETIONS OF CLOSED COUNCIL MEETING**

None.

**4. AGENDA ENDORSEMENT OF CLOSED COUNCIL MEETING**

MOVED BY: Cllr. Binder

SECONDED BY: Cllr. Boisvert

THAT the agenda for the July 28, 2025, Closed Council meeting be endorsed.

CARRIED UNANIMOUSLY

**5. MOTION TO CLOSE**

MOVED BY: Cllr. Boisvert

SECONDED BY: Cllr. Johal

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

CARRIED UNANIMOUSLY

**6. ADJOURNMENT**

MOVED BY: Cllr. Boisvert

SECONDED BY: Cllr. Johal

THAT the meeting adjourn (6:16 p.m.).

---

George V. Harvie  
Mayor

**CERTIFIED CORRECT**

---

Michelle Jansson, CMC  
City Clerk