



City of Delta

Special Council (to Close) Meeting Meeting Minutes

**August 28, 2025, 10:00 a.m.
Annacis Room, Delta City Hall
4500 Clarence Taylor Crescent. Delta BC, V4K 3E2**

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

Staff Present: Michelle Jansson, City Clerk
Larry Rourke, General manager, Human Resources

*By videoconference

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 in-camera (Closed) in accordance with Section 90 of the Community Charter, as follows:

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. Johal
SECONDED BY: Cllr. Binder

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

CARRIED UNANIMOUSLY

5. MOTION TO CLOSE

MOVED BY: Cllr. Johal
SECONDED BY: Cllr. Binder

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

CARRIED UNANIMOUSLY

6. ADJOURNMENT

MOVED BY: Cllr. Binder
SECONDED BY: Cllr. Johal

THAT the meeting adjourn (10:01 a.m.).

CARRIED UNANIMOUSLY

George V. Harvie
Mayor

CERTIFIED CORRECT

Michelle Jansson, CMC
City Clerk