



City of Delta

Special Council (to Close) Meeting Meeting Minutes

**December 8, 2025, 6:00 p.m.
Theatre, North Delta Centre for the Arts
11425 – 84 Avenue, Delta, BC**

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

Members Absent: Councillor Dylan Kruger*

Staff Present: Peter Weeber 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 & Culture
Jim Bauer, Director, Facilities & Major Projects
Mike Brotherston, Director, Corporate Services
Rosaline Choy, Deputy Director, Engineering
Paula Kolisnek, Manager, Corporate Initiatives
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 6:01 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:

Item 3.1 - 90 (1)(i)

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

Item 4.1 - 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;

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;

Item 4.4 - 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; and

Item 4.5 - 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

Mayor Harvie requested that an item be added to the agenda under New Business in accordance with Section 90 (1)(f) of the *Community Charter*.

4. AGENDA ENDORSEMENT OF CLOSED COUNCIL MEETING

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

THAT the agenda for the December 8, 2025, Closed Council meeting be endorsed, as amended.

CARRIED UNANIMOUSLY

5. MOTION TO CLOSE

MOVED BY: Cllr. Dosanjh
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. Dosanjh
SECONDED BY: Cllr. Guichon

THAT the meeting adjourn (6:02 p.m.).

CARRIED UNANIMOUSLY

George V. Harvie
Mayor

CERTIFIED CORRECT

Michelle Jansson, CMC
City Clerk