



Special Council (to Close) Meeting

Meeting Minutes

February 23, 2026, 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
Councillor Dylan Kruger

Staff Present: Peter Weeber, City Manager
Marcy Sangret, Deputy City Manager
Laurie Darcus, Director, Legislative Services
Dave Wood, Acting Fire Chief
Navin Chand, General Manager, Finance
Steven Lan, General Manager, Engineering
Doreann Mayhew, General Manager, Facilities & Major Projects
Tanya Mitchner, Acting General Manager, Development
Larry Rourke, General Manager, Human Resources
Josh Turner, General Manager, Parks, Recreation & Culture
Mike Brotherston, Director, Corporate Services

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

Item 3.1 - 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 3.2 - 90(1) (f)

law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;

Item 3.3 - 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 3.4 - 90(1) (g)

litigation or potential litigation affecting the municipality;

Item 4.1 - 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 4.2 - 90(1) (a) and 90(1) (i)

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;

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

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. Guichon

THAT the agenda for the February 23, 2026, Closed Council meeting be endorsed.

CARRIED UNANIMOUSLY

5. MOTION TO CLOSE

MOVED BY: Cllr. Boisvert
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. Guichon
SECONDED BY: Cllr. Boisvert

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

CARRIED UNANIMOUSLY

George V. Harvie
Mayor

CERTIFIED CORRECT

Laurie Darcus
Corporate Officer