



SPECIAL COUNCIL MEETING

MINUTES

Thursday, September 15, 2022, 10:00 a.m.

Council Chamber, City Hall
4949 Canada Way, Burnaby, BC

- PRESENT: His Worship, Mayor Mike Hurley
Councillor Pietro Calendino
Councillor Sav Dhaliwal (*participated electronically*)
Councillor Colleen Jordan (*participated electronically*)
Councillor James Wang (*participated electronically*)
- ABSENT: Councillor Alison Gu
Councillor Mike Hillman
Councillor Dan Johnston
Councillor Joe Keithley
- STAFF: Mr. Leon Gous, Chief Administrative Officer
Mr. Dipak Dattani, General Manager Corporate Services
Ms. Blanka Zeinabova, Senior Manager Legislative Services
Ms. Kathryn Matts, Administrative Officer 2

1. **CALL TO ORDER**

His Worship, Mayor Mike Hurley, called the Special Open Council meeting to order at 10:01 a.m. and conducted the roll call. Councillors Dhaliwal, Jordan and Wang participated electronically.

His Worship, Mayor Mike Hurley, recognized the ancestral and unceded homelands of the hən̓q̓əmiñəm and Sḵwx̱wú7mesh speaking peoples, and extended appreciation for the opportunity to hold a meeting on this territory.

2. **NATIONAL DAY OF MOURNING FOR QUEEN ELIZABETH II** **2022 SEPTEMBER 19**

The following motion was introduced:

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JORDAN

WHEREAS the municipality wishes to observe national day of mourning for Queen Elizabeth II on September 19,

BE IT RESOLVED THAT municipal (or administrative) staff are directed to treat 2022 September 19 as if it were a statutory holiday.

CARRIED UNANIMOUSLY

3. **ADJOURNMENT**

Without objection, the Special Open Council meeting adjourned at 10:03 a.m.

Mike Hurley, MAYOR

Blanka Zeinabova, SR. MANAGER
LEGISLATIVE SERVICES