

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON MONDAY, JANUARY 27, 2020

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

15. Appointments to the Advisory Design Panel – File: 01-0360-20-0001/2020

Report: City Clerk, January 14, 2020

Moved by Councillor Hu, seconded by Councillor Girard

PURSUANT to the report of the City Clerk, dated January 14, 2020, entitled “Appointments to the Advisory Design Panel”:

THAT Kelvin Humenny be appointed to the Advisory Design Panel as the Art Community representative for a 1-year term to conclude on January 31, 2021;

THAT Scott Mitchell be appointed to the Advisory Design Panel as the Architect representative for a 2-year term to conclude on January 31, 2022;

THAT Marlene Messer be appointed to the Advisory Design Panel as the Landscape Architect representative for a 2-year term to conclude on January 31, 2022;

THAT Nicholas Petrie be appointed to the Advisory Design Panel as the Construction representative for a 2-year term to conclude on January 31, 2022;

THAT Marie Muljiani be appointed to the Advisory Design Panel as the Community representative for a 2-year term to conclude on January 31, 2022;

AND THAT the report of the City Clerk, dated January 14, 2020, entitled “Appointments to the Advisory Design Panel”, remain in the Closed session.

CARRIED UNANIMOUSLY