

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

**Meeting of the Advisory Design Panel  
Held via WebEx on Wednesday, February 16<sup>th</sup>, 2022**

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**MINUTES**

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- Present:** D. Burns (Acting Chair)  
K. Bracewell, RCMP  
Ana Maria Llanos  
M. Muljiani  
K. Ross  
Councillor A. Girard
- Staff:** M. Menzel, Planner 2, Planning and Development  
T. Huckell, Committee Clerk
- Regrets:** K. Blomkamp  
M. Rahbar  
M. Tashakor
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M. Menzel, Planner 2, presided as Acting Chair until the Election of a Chair and Vice Chair. A quorum being present, the meeting was called to order at 5:33pm.

**1. Minutes of Meeting of the Advisory Design Panel held January 19<sup>th</sup>, 2022**

It was regularly moved and seconded

THAT the minutes of the meeting of the Advisory Design Panel held January 19<sup>th</sup>, 2022 be adopted.

**Carried Unanimously**

**2. Staff Update**

No staff updates at this point in time.

**3. Annual Orientation and Election of Chair and Vice Chair**

The Panel welcomed new member Ana Maria Llanos, and proceeded with a round of introductions.

M. Menzel presented an Annual Orientation to the group and proceeded to the Election of Chair and Vice Chair.

Darren Burns was nominated for the position of Chair and accepted the nomination.

It was regularly moved and seconded

THAT Darren Burns be elected as Chair of the Advisory Design Panel.

**Carried Unanimously**

Marie Muljiani was nominated for the position of Vice Chair and accepted the nomination.

It was regularly moved and seconded

THAT Marie Muljiani be elected as Vice Chair of the Advisory Design Panel.

**Carried Unanimously**

D. Burns assumed the role of Chair.

**4. Adjourn**

There being no further business, the meeting adjourned at 6:03pm.

The next regular meeting of the Advisory Design Panel is scheduled for Wednesday, March 16<sup>th</sup>, 2022.

*"Darren Burns"*

Chair

*"March 16, 2022"*

Date