

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON MONDAY, FEBRUARY 4, 2019

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

17. Appointment to the Heritage Advisory Commission – File: 01-0360-20-0036/2019

Report: City Clerk, January 23, 2019

Moved by Councillor McIlroy seconded by Councillor Hu

PURSUANT to the report of the City Clerk, dated January 23, 2019, entitled “Appointment to the Heritage Advisory Commission”:

THAT Lori Boyd be appointed for a 2-year term to conclude on January 31, 2021;

THAT the Terms of Reference of the Heritage Advisory Commission be amended and brought back to Council for consideration;

AND THAT the report of the City Clerk, dated January 23, 2019, entitled “Appointment to the Heritage Advisory Commission”, remain in the Closed session.

CARRIED UNANIMOUSLY