

**MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD ELECTRONICALLY
FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON
MONDAY, DECEMBER 13, 2021**

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

12. Appointments to the North Vancouver City Library Board
– File: 01-0360-20-0070/2021

Report: Corporate Officer, December 1, 2021

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Corporate Officer, dated December 1, 2021, entitled
“Appointments to the North Vancouver City Library Board”:

THAT Amir Hazfi, Parveen Somji, Stephanie Bolton, Rebecca Bouchard, Joanna
Linsangan and Eva Luptakova be appointed to the North Vancouver City Library Board
for the term January 1, 2022 to December 31, 2023;

AND THAT the report of the Corporate Officer, dated December 1, 2021, entitled
“Appointments to the North Vancouver City Library Board”, remain in the Closed
session.

CARRIED UNANIMOUSLY