

**MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD ELECTRONICALLY
FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON
MONDAY, JANUARY 24, 2022**

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

REPORT

24. Appointments to the Social Planning Advisory Committee – File: 01-0360-20-0088/2022

Report: Deputy Corporate Officer, January 18, 2022

Moved by Councillor McIlroy, seconded by Councillor Bell

PURSUANT to the report of the Deputy Corporate Officer, dated January 18, 2022, entitled “Appointments to the Social Planning Advisory Committee”:

THAT Kate Galicz be reappointed and Catherine Kingfisher and Timothy Hinkson be appointed to the Social Planning Advisory Committee for the term commencing on February 1, 2022 and concluding on January 31, 2024;

AND THAT the report of the Deputy Corporate Officer, dated January 18, 2022, entitled “Appointments to the Social Planning Advisory Committee”, remain in the Closed session.

CARRIED UNANIMOUSLY