

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER AND ELECTRONICALLY (HYBRID) FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, FEBRUARY 13, 2023**

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

17. Appointments to the Integrated Transportation Committee
– File: 01-0360-20-0040/2023

Report: Corporate Officer, February 1, 2023

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Corporate Officer, dated February 1, 2023, entitled “Appointments to the Integrated Transportation Committee”:

THAT Jonathan Arnold and Anna Hardy be reappointed to the Integrated Transportation Committee for the term commencing on February 13, 2023 and concluding on January 31, 2025;

THAT Jane Farquharson, Allan Moors, Karen Speirs and Benjamin Woodyatt be appointed to the Integrated Transportation Committee for the term commencing on February 13, 2023 and concluding on January 31, 2025;

AND THAT the report of the Corporate Officer, dated February 1, 2023, entitled “Appointments to the Integrated Transportation Committee”, remain in the Closed session.

CARRIED UNANIMOUSLY