

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

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**REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)**

13. Lonsdale Energy Corp. Board Expansion – File: 11-5500-06-0001/1

Report: Chief Administrative Officer, February 6, 2023

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Chief Administrative Officer, dated February 6, 2023, entitled “Lonsdale Energy Corp. Board Expansion”:

THAT the proposed Unanimous Consent Resolutions of the Shareholder of Lonsdale Energy Corp. be approved;

THAT the Mayor and Corporate Officer be authorized to sign the Unanimous Consent Resolutions of the Shareholder;

AND THAT the report of the Chief Administrative Officer, dated February 6, 2023, entitled “Lonsdale Energy Corp. Board Expansion”, remain in the Closed session.

**CARRIED UNANIMOUSLY**