

**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, APRIL 8, 2024****

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

Moved by Councillor Bell, seconded by Councillor Valente

THAT the following items from the Committee of the Whole (Closed Session), of April 8, 2024, be ratified:

13. The Shipyards 5<sup>th</sup> Year Celebration – File: 13-6740-01-0001/2024

Report: Manager, The Shipyards and Waterfront, March 27, 2024

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Manager, The Shipyards and Waterfront, dated March 27, 2024, entitled “The Shipyards 5<sup>th</sup> Year Celebration”:

THAT staff be directed to hold a Shipyards 5<sup>th</sup> year celebration;

THAT staff be directed to explore sponsorship from community partners;

AND THAT the report of the Manager, The Shipyards and Waterfront, dated March 27, 2024, entitled “The Shipyards 5<sup>th</sup> Year Celebration”, remain in the Closed session.

**CARRIED UNANIMOUSLY**

R2024-04-08/13