THE CORPORATION OF THE CITY OF NORTH VANCOUVER

Meeting of the Advisory Design Panel
Held via WebEx on Wednesday, February 16th, 2022

M I N U T E S

Present: D. Burns (Acting Chair)
K. Bracewell, RCMP
Ana Maria Llanos
M. Muljiani
K. Ross
Councillor A. Girard

Staff: M. Menzel, Planner 2, Planning and Development
T. Huckell, Committee Clerk

Regrets: K. Blomkamp
M. Rahbar
M. Tashakor

M. Menzel, Planner 2, presided as Acting Chair until the Election of a Chair and Vice Chair. A quorum being present, the meeting was called to order at 5:33pm.

1. **Minutes of Meeting of the Advisory Design Panel held January 19th, 2022**

   It was regularly moved and seconded

   THAT the minutes of the meeting of the Advisory Design Panel held January 19th, 2022 be adopted.

   Carried Unanimously

2. **Staff Update**

   No staff updates at this point in time.

3. **Annual Orientation and Election of Chair and Vice Chair**

   The Panel welcomed new member Ana Maria Llanos, and proceeded with a round of introductions.

   M. Menzel presented an Annual Orientation to the group and proceeded to the Election of Chair and Vice Chair.
Darren Burns was nominated for the position of Chair and accepted the nomination.

It was regularly moved and seconded

THAT Darren Burns be elected as Chair of the Advisory Design Panel.

Carried Unanimously

Marie Muljiani was nominated for the position of Vice Chair and accepted the nomination.

It was regularly moved and seconded

THAT Marie Muljiani be elected as Vice Chair of the Advisory Design Panel.

Carried Unanimously

D. Burns assumed the role of Chair.

4. **Adjourn**

There being no further business, the meeting adjourned at 6:03pm.

The next regular meeting of the Advisory Design Panel is scheduled for Wednesday, March 16th, 2022.

“Darren Burns”
Chair

“March 16, 2022”
Date