

MEETING AGENDA

January 10, 2024, at 6:00 pm City Hall in the Atrium Room from City Hall, 141 West 14th Street, North Vancouver, BC

The City of North Vancouver respectfully acknowledges that this meeting is held on the traditional and unceded territories of the S<u>k</u>w<u>x</u>wú7mesh (Squamish) and Səĺilwətal (Tsleil-Waututh) Nations.

| Verbal report | | ✓ Material attached ▼ Material to follow ★ Material distributed previous | зly |
|---------------|----|--|--------------|
| 6:00pm | | Call to Order | |
| 6:00pm | 1. | Adoption of Agenda | |
| 6:00pm | 2. | Adoption of Minutes a) Minutes of the meeting held on November 1, 2023 | √ |
| 6:05pm | 3. | Business Arising from the Minutes | |
| 6:10pm | 4. | Transportation Update – <i>For Information</i> Elicia Elliott, Manager, Transportation Planning | \checkmark |
| 6:45pm | 5. | Councillor Update Jessica McIlroy – Councillor | |
| 6:55pm | 6. | Transportation Events – Member Update | |
| 7:00pm | 7. | Farewell to departing committee members | |
| 7:10pm | 8. | Date of Next Meeting – Wednesday, February 7, 2024 | |
| 7:10pm | 9. | Adjourn | |

Members of the public who wish to observe the meeting are requested to contact Hayley van Gelderen, Committee Clerk – Secretary, at 604-983-7334 or hvangelderen@cnv.org.