

AGENDA FOR THE INAUGURAL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON MONDAY, NOVEMBER 7, 2022 AT 6:00 PM

"Live" Broadcast via City Website www.cnv.org/LiveStreaming Complete Agenda Package available at www.cnv.org/CouncilMeetings

The City of North Vancouver acknowledges that this Council meeting is held on the traditional territories of the Squamish and Tsleil-Waututh Nations.

The Mayor-elect and Councillors-elect are escorted into the Council Chamber by Terry Shaw, Piper, J.P. Fell Pipe Band.

CALL TO ORDER

SINGING OF "O CANADA"

Thomas Dubouchet, Grade 12 Student, Sutherland Secondary School

INDIGENOUS WELCOME

Chepximiya Siyam, Chief Janice George, Squamish Nation

OATHS OF OFFICE AND OATHS OF ALLEGIANCE

The Honourable Justice Michael Thomas

Mayor: Linda Buchanan

Councillors: Holly Back

Don Bell Angela Girard Jessica McIlroy Shervin Shahriari

Tony Valente

PROCLAMATIONS

Veterans' Week – November 5 to 11, 2022

Indigenous Veterans' Day – November 8, 2022

Document Number: 2237081 V1

PRESENTATIONS

Mayor Buchanan will make the following presentations:

- a) The Honourable Justice Michael Thomas
- b) Chepximiya Siyam, Chief Janice George, Squamish Nation
- c) RCMP Colour Party: Sgt. Peri Mainwaring and Cpl. Paulo Arreaga
- d) North Vancouver City Fire Department Honour Guard: Firefighter Mitch Mackay and Firefighter Sam Sedun
- e) Terry Shaw, Piper, J.P. Fell Pipe Band
- f) Thomas Dubouchet, Vocalist, "O Canada"
- g) Tina Hu, outgoing Councillor

CORRESPONDENCE

- Chris Plagnol, Corporate Officer, Metro Vancouver, October 14, 2022
 File: 01-0400-60-0006/2022
 - Re: Appointment of Municipal Directors to the Metro Vancouver Regional District Board of Directors and Distribution of Votes

RECOMMENDATION:

THAT the appointment of Mayor Linda Buchanan (Director) and Councillor Angela Girard (Alternate Director) as the City of North Vancouver representatives to the Metro Vancouver Regional District Board of Directors, for the 4-year term of Council, be endorsed.

MAYOR'S INAUGURAL ADDRESS

2. Her Worship, Mayor Linda Buchanan

RECOMMENDATION:

THAT the Mayor's address be received and entered in the Minutes of the meeting.

ADJOURN

Refreshments will be served in the Atrium following adjournment of the meeting.



BRITISH COLUMBIA

Proclamation

VETERANS' WEEK

Canada has grown into a vibrant country, a nation shaped by its people, their courage, and their commitment to protecting and

defending human rights whenever and wherever they are threatened;

Peace and Freedom are not just words; they are values and beliefs

worthy of sacrifice yesterday, today and tomorrow;

This year is the 80th anniversary of the Dieppe Raid, in which almost

5,000 Canadians came ashore on the French coast in Operation Jubilee

which led to tremendous sacrifice, and;

Canadian sacrifice and valour will be remembered forever as a rich

legacy of peace, freedom and identity;

Now Therefore I, Linda Buchanan, Mayor of the City of North Vancouver, do hereby proclaim November 5 to 11, 2022 as Veterans' Week in the City of

North Vancouver, the traditional territories of the Squamish and

Tsleil-Waututh Nations.

So proclaimed on Monday, November 7, 2022

Mayor Linda Buchanan



Proclamation

INDIGENOUS VETERANS' DAY

Mhereas

on Indigenous Veterans' Day, we commemorate Indigenous veterans who, throughout their history of service, have made incredible contributions to Canada and countries around the world;

Whereas

Indigenous peoples have a long and deep history of military service. Approximately 12,000 First Nations, Inuit and Metis people served in the First and Second World Wars as well as the Korean War. Today, there are as many as 2,700 Indigenous peoples in uniform;

Whereas

among those who returned from combat overseas, many faced discrimination such as denial of benefits, loss of Indian Status and expropriation of their land. For generations Indigenous veterans were not recognized for their service; and

Whereas

the City of North Vancouver acknowledges Indigenous veterans, whose bravery, courage, service and sacrifice helps protect the peace and freedom we enjoy today. We pause, remember and honour all Indigenous veterans who have served and continue to serve.

Now Therefore

I, Linda Buchanan, Mayor of the City of North Vancouver, do hereby proclaim **November 8, 2022** as **Indigenous Veterans' Day** in the City of North Vancouver, the traditional territories of the Squamish and Tsleil-Waututh Nations.

So proclaimed on November 7, 2022

and c. geroran

Mayor Linda Buchanan



Board and Information Services Tel. 604 432-6250 or via Email BIS-Secretariat@metrovancouver.org

October 14, 2022

File: CR-12-01

Ref: RD 2022 Oct 28

Karla Graham, Corporate Officer City of North Vancouver 141 West 14th Street North Vancouver, BC V7M 1H9 VIA EMAIL: KGraham@cnv.org

Dear Karla Graham:

Re: Appointment of Municipal Directors to the Metro Vancouver Regional District Board of Directors and Distribution of Votes

Pursuant to the *Local Government Act,* the City of North Vancouver is to appoint a director to the Metro Vancouver Regional District Board of Directors from among council members with the following allocation:

Directors	Votes	
1	3	

Council may also appoint an alternate director from among the council members who would take the place of an absent director.

Please notify me in writing of Council's resolution approving the appointments and allocation of votes no later than Thursday, November 10, 2022. In addition, please include contact information for each appointee, including a phone number and email address. The information may be emailed to BIS-Secretariat@metrovancouver.org.

The Inaugural Meeting of the Metro Vancouver Regional District Board of Directors will be held at 10:00 am on Friday, November 25, 2022 in the 28th Floor Boardroom at 4515 Central Boulevard (Metrotower III) in Burnaby, BC. We will contact the appointees with information regarding the inaugural board meeting and with other requirements related to their appointment.

Reviewed by:

CAO

54790601

If you have any questions, or need additional information, please contact me at 604.432.6338 or at Chris.Plagnol@metrovancouver.org.

As always, thank you for your prompt cooperation.

Sincerely,

Chris Plagnol

Corporate Officer

CP/cg