

MINUTES OF THE SPECIAL REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, FEBRUARY 3, 2020**

PRESENT

COUNCIL MEMBERS

Mayor L. Buchanan Councillor D. Bell Councillor A. Girard Councillor T. Hu Councillor J. McIlroy Councillor T. Valente

ABSENT

Councillor H. Back

STAFF MEMBERS

- L. McCarthy, CAO
- K. Graham, City Clerk
- C. Baird, Deputy City Clerk
- J. Peters, Assistant City Clerk
- H. Granger, City Solicitor
- B. Themens, Director, Finance
- B. Pearce, Director, Strategic and Corporate Services
- H. Reinhold, Deputy Director, Strategic and Corporate Services
- S. Wilson, Communications Coordinator
- R. Skene, Director, Community and Partner Engagement
- M. Epp, Director, Planning and Development

K. Magnusson, Deputy Director, Engineering, Parks & Environment

- D. Matsubara, Section Manager, Engineering Design
- G. Schalk, Fire Chief
- G. Bhayani, Superintendent, RCMP

The meeting was called to order at 4:00 pm.

PRESENTATION

Mayor Buchanan presented the Freedom of the City Award to Gerry MacPherson in recognition of his longstanding and outstanding efforts to beautify the City of North Vancouver and build a strong sense of community through the creation and enhancement of "Gerry's Garden" located on the property between Loutet Park and Brooksbank Elementary School.

ADJOURN

Moved by Councillor Bell, seconded by Councillor Girard

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 4:32 pm.

"Certified Correct by the City Clerk"

CITY CLERK