



**MINUTES OF THE SPECIAL 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  
WEDNESDAY, FEBRUARY 8, 2023**

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**PRESENT**

**COUNCIL MEMBERS**

Mayor L. Buchanan  
Councillor H. Back\*  
Councillor D. Bell\*  
Councillor A. Girard\*  
(joined at 9:35 am)  
Councillor S. Shahriari\*  
Councillor T. Valente\*  
*\*participated electronically*

**STAFF MEMBERS**

L. McCarthy, CAO  
K. Graham, Corporate Officer  
J. Peters, Acting Deputy Corporate Officer  
H. Granger, City Solicitor  
L. Sawrenko, Chief Financial Officer  
R. de St. Croix, Manager, Long Range and Community Planning

**ABSENT**

Councillor J. McIlroy

The meeting was called to order at 9:32 am.

**APPROVAL OF AGENDA**

Moved by Councillor Valente, seconded by Councillor Back

1. Special Regular Council Meeting Agenda, February 8, 2023

**CARRIED UNANIMOUSLY**

**REPORT**

2. Emergency Support Program Grant Allocation – File: 10-4710-01-0001/2023

Report: Manager, Long Range and Community Planning, February 7, 2023

Moved by Councillor Back, seconded by Councillor Valente

PURSUANT to the report of the Manager, Long Range and Community Planning, dated February 7, 2023, entitled “Emergency Support Program Grant Allocation”:

THAT Council endorse an Emergency Support Program grant of up to \$360,000 to Hollyburn Community Services Society for the provision of services support to eligible individuals displaced by recent fire events.

**CARRIED UNANIMOUSLY**

**ADJOURN**

Moved by Councillor Girard, seconded by Councillor Back

THAT the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 9:50 am.

*“Certified Correct by the Corporate Officer”*

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CORPORATE OFFICER