

MINUTES OF THE COUNCIL WORKSHOP HELD IN CONFERENCE ROOM A/B, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON MONDAY, JUNE 23, 2025

PRESENT

Mayor L. Buchanan Councillor H. Back Councillor D. Bell Councillor A. Girard Councillor J. McIlroy Councillor S. Shahriari Councillor T. Valente

L. McCarthy, CAO

- A. Cifarelli, Corporate Officer
- J. Peters, Manager, Legislative and Election Services
- L. Sawrenko, Chief Financial Officer
- D. Van Heerden, Manager, Financial Planning
- K. Magnusson, Director, Engineering, Parks and Environment
- S. Galloway, Director, Planning and Development
- M. Friesen, Manager, Planning (Urban Regeneration and Analytics)
- E. Doran, Director, People, Culture and Transformation M. Trespalacios, Diversity, Equity and Inclusion Leader
- S. Peters, Manager, Projects and Initiatives

GUESTS

- C. Binning, Partner, Hemson Consulting
- J. Hall, Consultant, Hemson Consulting

The workshop was called to order at 6:00 pm.

APPROVAL OF AGENDA

Moved by Councillor McIlroy, seconded by Councillor Bell

1. Council Workshop Agenda, June 23, 2025

CARRIED UNANIMOUSLY

MOTION TO SUSPEND THE RULES OF PROCEDURE

Moved by Councillor Valente, seconded by Councillor Shahriari

THAT the Rules of Procedure be suspended for the purposes of informal consideration of the Workshop matters.

CARRIED UNANIMOUSLY

PRESENTATIONS

A. DEI Learning Offerings for Mayor and Members of Council – Diversity, Equity and Inclusion Leader

People, Culture and Transformation staff provided a PowerPoint presentation regarding "DEI Learning Offerings for Mayor and Members of Council" and responded to questions from Council.

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PRESENTATIONS – Continued

B. Development Cost Charges Review and Update - Chief Financial Officer

The Chief Financial Officer and Director, Engineering, Parks and Environment, provided a PowerPoint presentation regarding "Development Cost Charges Review and Update" and, along with consultants from Hemson Consulting, responded to questions from Council.

At 8:25 pm, the Chair declared the workshop adjourned.

"Certified Correct by the Corporate Officer"	
CORPORATE OFFICER	