

**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>th</sup> STREET, NORTH VANCOUVER, BC, ON MONDAY, FEBRUARY 20, 2017.**

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**REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)**

**REPORTS**

**Appointment to the Social Planning Advisory Committee  
– File: 01-0360-20-0088/2017**

Report: City Clerk, January 23, 2017

Moved by Councillor Buchanan, seconded by Councillor Bell

**PURSUANT** to the report of the City Clerk, dated January 23, 2017, entitled “Appointment to the Social Planning Advisory Committee”:

**THAT** Cath-Anne Ambrose be appointed for a two-year term to conclude on January 31, 2019;

**AND THAT** the report of the City Clerk, dated January 23, 2017, entitled “Appointment to the Social Planning Advisory Committee”, remain in the Closed session.

**CARRIED UNANIMOUSLY**