

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

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

REPORTS

Appointments to the Advisory Design Panel – File: 01-0360-20-0001/2017

Report: City Clerk, January 12, 2017

Moved by Councillor Buchanan, seconded by Councillor Bell

PURSUANT to the report of the City Clerk, dated January 12, 2017, entitled “Appointments to the Advisory Design Panel”:

THAT Jean-Pierre Mahé and Brad Phillips be appointed as the Architect representatives for a two-year term to conclude on January 31, 2019;

THAT Katya Yushmanova be appointed as the Landscape Architect representative for a two-year term to conclude on January 31, 2019;

THAT Joe Geluch be appointed as the Construction Industry representative for a two-year term to conclude on January 31, 2019;

AND THAT the report of the City Clerk, dated January 12, 2017, entitled “Appointments to the Advisory Design Panel”, remain in the Closed session.

CARRIED UNANIMOUSLY