

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON MONDAY, MAY 1, 2017.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

Appointment to the North Vancouver Museum and Archives Commission – File: 01-0360-20-0073/2017

Report: City Clerk, April 18, 2017

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the City Clerk, dated April 18, 2017, entitled “Appointment to the North Vancouver Museum and Archives Commission”:

THAT Derek Hamill be appointed to the North Vancouver Museum and Archives Commission for a term to conclude on December 31, 2019;

AND THAT the report of the City Clerk, dated April 18, 2017, entitled “Appointment to the North Vancouver Museum and Archives Commission”, remain in the Closed session.

CARRIED UNANIMOUSLY