MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON **MONDAY**, **SEPTEMBER 18, 2017**.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

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

Report:

City Clerk, September 13, 2017

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the City Clerk, dated September 13, 2017, entitled "Appointment to the Social Planning Advisory Committee":

THAT Naz Kohan be appointed for a partial term to conclude on January 31, 2019;

AND THAT the report of the City Clerk, dated September 13, 2017, entitled "Appointment to the Social Planning Advisory Committee", remain in the Closed session.

CARRIED UNANIMOUSLY