

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON MONDAY, DECEMBER 4, 2017.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

**29. Appointments to the North Vancouver City Library Board
– File: 01-0360-20-0070/2017**

Report: City Clerk, November 28, 2017

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the City Clerk, dated November 28, 2017, entitled “Appointments to the North Vancouver City Library Board”:

THAT Ian Bateson, Dorothy Watters and Trevor Wiebe be reappointed to the North Vancouver City Library Board for a two-year term to conclude on December 31, 2019;

THAT Ros Guggi and Nadia Mallay be appointed to the North Vancouver City Library Board for a two-year term to conclude on December 31, 2019;

AND THAT the report of the City Clerk, dated November 28, 2017, entitled “Appointments to the North Vancouver City Library Board”, remain in the Closed session.

CARRIED UNANIMOUSLY