

**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, JANUARY 15, 2018.**

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

**15. Donation Request in Memory of Stella Jo Dean – File: 01-0530-01-0001/2018**

Report: Mayor Mussatto, January 11, 2018

Moved by Councillor Bell, seconded by Councillor Buchanan

**PURSUANT** to the report of Mayor Mussatto, dated January 11, 2018, entitled “Donation Request in Memory of Stella Jo Dean”:

**THAT** Council provide a donation in the amount of \$1,000 to Covenant House, 575 Drake Street, Vancouver, BC V6B 9Z9, in memory of Stella Jo Dean;

**THAT** funding be allocated from the Council Bereavement Donations Fund;

**AND THAT** the report of Mayor Mussatto, dated January 11, 2018, entitled “Donation Request in Memory of Stella Jo Dean”, remain in the Closed session.

**CARRIED UNANIMOUSLY**