

**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 22, 2018.**

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

- 13. Appointments to the Social Planning Advisory Committee**  
– File: 01-0360-20-0088/2018

Report: City Clerk, January 17, 2018

Moved by Councillor Clark, seconded by Councillor Buchanan

**PURSUANT** to the report of the City Clerk, dated January 17, 2018, entitled "Appointments to the Social Planning Advisory Committee":

**THAT** Jasreen Janjua, Heather Urquhart and Jolene Kennett be appointed for a two-year term to conclude on January 31, 2020;

**THAT** Steve Tornes be appointed for a one-year term to conclude on January 31, 2019;

**AND THAT** the report of the City Clerk, dated January 17, 2018, entitled "Appointments to the Social Planning Advisory Committee", remain in the Closed session.

**CARRIED UNANIMOUSLY**