

**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, FEBRUARY 5, 2018.****

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

**12. Appointments to the Integrated Transportation Committee  
– File: 01-0360-20-0040/2018**

Report: City Clerk, January 23, 2018

Moved by Councillor Buchanan, seconded by Councillor Bell

**PURSUANT** to the report of the City Clerk, dated January 23, 2018, entitled “Appointments to the Integrated Transportation Committee”:

**THAT** Trevor Bowden, Martin Davies, Carol Reimer and Andrew Robinson be reappointed for a 2-year term to conclude on January 31, 2020;

**THAT** Matthew Carter, Nooshin Kohan and Rohan Soulsby be appointed for a 1-year term to conclude on January 31, 2019;

**THAT** Kris Neely be appointed as the North Vancouver Chamber of Commerce representative for a 2-year term to conclude on January 31, 2020;

**AND THAT** the report of the City Clerk, dated January 23, 2018, entitled “Appointments to the Integrated Transportation Committee”, remain in the Closed session.

**CARRIED UNANIMOUSLY**