

**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, DECEMBER 10, 2018.**

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

18. Appointment to the North Vancouver Recreation and Culture Commission  
– File: 01-0360-20-0074/2018

Report: City Clerk, December 1, 2018

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the City Clerk, dated December 1, 2018, entitled “Appointment to the North Vancouver Recreation and Culture Commission”:

THAT Franci Stratton be appointed for a 3-year term to conclude on November 30, 2021;

AND THAT the report of the City Clerk, dated December 1, 2018, entitled “Appointment to the North Vancouver Recreation and Culture Commission”, remain in the Closed session.

**CARRIED UNANIMOUSLY**