

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON MONDAY, FEBRUARY 4, 2019

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

14. Appointments to the Advisory Design Panel – File: 01-0360-20-0001/2019

Report: City Clerk, January 23, 2019

Moved by Councillor McIlroy seconded by Councillor Hu

PURSUANT to the report of the City Clerk, dated January 23, 2019, entitled “Appointments to the Advisory Design Panel”:

THAT Robert McGill and James Ralph be appointed as the Architect representatives for a 2-year term to conclude on January 31, 2021;

THAT Keith Ross be appointed as the Landscape Architect representative for a 2-year term to conclude on January 31, 2021;

THAT Bill Harrison be appointed as the Public Art representative for a 1-year term to conclude on January 31, 2020;

AND THAT the report of the City Clerk, dated January 23, 2019, entitled “Appointments to the Advisory Design Panel”, remain in the Closed session.

CARRIED UNANIMOUSLY