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 4, 2019

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

Appointments to the Integrated Transportation Committee – File: 01-0360-20-00040/2019
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 Integrated Transportation Committee":

THAT Matthew Carter, Rohan Soulsby, Bradley Cuzen, Brent Hillier and Dolores Altin, be appointed for a 2-year term to conclude on January 31, 2021;

AND THAT the report of the City Clerk, dated January 23, 2019, entitled "Appointments to the Integrated Transportation Committee", remain in the Closed session.

**CARRIED UNANIMOUSLY**