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)

19. Appointments to the Social Planning Advisory Committee – File: 01-0360-20-0088/2019

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 Social Planning Advisory Committee":

THAT Arash Ehteshami, Cassandra Buckley, Etienne Normandin, Naz Kohan and Tina Parbhakar be appointed for a 2-year term to conclude on January 31, 2021;

THAT Larry O'Grodnik be appointed 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 Social Planning Advisory Committee", remain in the Closed session.

CARRIED UNANIMOUSLY