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, JANUARY 27, 2020

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

20. Appointments to the Social Planning Advisory Committee – File: 01-0360-20-0088/2020

Report: City Clerk, January 14, 2020

Moved by Councillor Hu, seconded by Councillor Girard

PURSUANT to the report of the City Clerk, dated January 14, 2020, entitled "Appointments to the Social Planning Advisory Committee":

THAT Kathryn Galicz, Jasreen Janjua, Jolene Kennett and Heather Urquhart be appointed to the Social Planning Advisory Committee for a 2-year term to conclude on January 31, 2022;

AND THAT the report of the City Clerk, dated January 14, 2020, entitled "Appointments to the Social Planning Advisory Committee", remain in the Closed session.

**CARRIED UNANIMOUSLY**