

**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ELECTRONICALLY FROM CITY HALL, 141 WEST 14<sup>th</sup> STREET, NORTH VANCOUVER, BC, ON **MONDAY, NOVEMBER 16, 2020****

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

19. Kings Mill Walk Park Master Plan Task Force – Appointments – File: 12-6240-20-0045/1

Report: Deputy Corporate Officer, November 4, 2020

Moved by Councillor Girard, seconded by Councillor Valente

PURSUANT to the report of the Deputy Corporate Officer, dated November 4, 2020, entitled “Kings Mill Walk Park Master Plan Task Force – Appointments”:

THAT the following 8 individuals be appointed to the Kings Mill Walk Park Master Plan Task Force, from this date until the term concludes on December 31, 2021:

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|--------------------------|--|
| • Dolores Altin          | Park Planning / Landscape Architecture |
| • Ella Anderson          | Youth (12-18)                          |
| • Ella and Vicki Burrows | Young Child (under 12) with Parent     |
| • Keegan Casidy          | Habitat Restoration                    |
| • Michael Okun           | Senior                                 |
| • Laura van der Pas      | Community Member-at-Large              |
| • Rory Wimberley         | Youth (12-18)                          |
| • Nobutoshi Yoshimitsu   | Community Member-at-Large;             |

THAT the Terms of Reference be amended to increase the membership to up to 10 members, including a Child (intermediate age) with Parent and a representative of the Squamish Nation;

AND THAT the report of the Deputy Corporate Officer, dated November 4, 2020, entitled “Kings Mill Walk Park Master Plan Task Force – Appointments”, remain in the Closed session.

**CARRIED UNANIMOUSLY**