

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ELECTRONICALLY FROM CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON **MONDAY, JANUARY 25, 2021**

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

10. Appointments to the Social Planning Advisory Committee
– File: 01-0360-20-0088/2021

Report: Corporate Officer, January 13, 2021

Moved by Councillor McIlroy, seconded by Councillor Bell

PURSUANT to the report of the Corporate Officer, dated January 13, 2021, entitled “Appointments to the Social Planning Advisory Committee”:

THAT Anna Boltenko, Etienne Normandin-Poitras and Tina Parbhakar be reappointed to the Social Planning Advisory Committee for a 2-year term, beginning February 1, 2021 and concluding January 31, 2023;

THAT further appointments to the Committee be deferred to a future meeting of Council;

AND THAT the report of the Corporate Officer, dated January 13, 2021, entitled “Appointments to the Social Planning Advisory Committee”, remain in the Closed session.

CARRIED UNANIMOUSLY