MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD ELECTRONICALLY FROM CITY HALL, 141 WEST 14^{TH} STREET, NORTH VANCOUVER, BC, ON **MONDAY**, **JULY 12, 2021**

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

23. Auditor Selection – 2021 to 2025 – File: 03-1220-20-0941/1

Report: Acting Director, Finance, July 7, 2021

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Acting Director, Finance, dated July 7, 2021, entitled "Auditor Selection – 2021 to 2025":

THAT Council appoint BDO Canada LLP as auditors for the City of North Vancouver, the North Vancouver City Library and the North Vancouver Museum and Archives, effective July 31, 2021, for a five-year term;

AND THAT the report of the Acting Director, Finance, dated July 7, 2021, entitled "Auditor Selection – 2021 to 2025", remain in the Closed session.

CARRIED UNANIMOUSLY