MINUTES OF THE SPECIAL REGULAR MEETING OF COUNCIL, HELD ELECTRONICALLY FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, OCTOBER 4, 2021**

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

16. Appointment to the North Vancouver City Library Board – File: 01-0360-20-0070/2021

Report: Corporate Officer, September 15, 2021

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Corporate Officer, dated September 15, 2021, entitled "Appointment to the North Vancouver City Library Board":

THAT Rubina Jamal be appointed to the North Vancouver City Library Board for a 2-year term concluding December 31, 2022;

AND THAT the report of the Corporate Officer, dated September 15, 2021, entitled "Appointment to the North Vancouver City Library Board", remain in the Closed session.

CARRIED UNANIMOUSLY

Councillor Back and Councillor Bell are recorded as voting contrary to the motion.