MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD ELECTRONICALLY FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, JANUARY 24, 2022**

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

REPORT

18. Appointments to the Advisory Design Panel – File: 01-0360-20-0001/2022

Report: Deputy Corporate Officer, January 18, 2022

Moved by Councillor McIlroy, seconded by Councillor Bell

PURSUANT to the report of the Deputy Corporate Officer, dated January 18, 2022, entitled "Appointments to the Advisory Design Panel":

THAT the following appointments be made to the Advisory Design Panel for the term commencing on February 1, 2022 and concluding on January 31, 2024:

- Ana Maria Llanos, as Architect Representative; and
- Marie Muljiani, as Community Representative (reappointment);

AND THAT the report of the Deputy Corporate Officer, dated January 18, 2022, entitled "Appointments to the Advisory Design Panel", remain in the Closed session.

CARRIED UNANIMOUSLY