

**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

21. Appointments to the Heritage Advisory Commission – File: 01-0360-20-0036/2022

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 Heritage Advisory Commission”:

THAT Chris Wilkinson and Catherine (Kate) O’Donnell be reappointed and Michaela Balkova, Chris Carnovale and Christine Wilson be appointed to the Heritage Advisory Commission for the term commencing on February 1, 2022 and concluding on January 31, 2024;

THAT Ali Nayari’s membership term be extended to conclude on January 31, 2024;

AND THAT the report of the Deputy Corporate Officer, dated January 18, 2022, entitled “Appointments to the Heritage Advisory Commission”, remain in the Closed session.

CARRIED UNANIMOUSLY