

**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

22. Appointments to the Integrated Transportation Committee – File: 01-0360-20-0040/2022

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 Integrated Transportation Committee”:

THAT Dana Bourgeois be reappointed and Christian Zollner, Genevieve MacMillan and Martin Davies be appointed to the Integrated Transportation Committee for the term commencing on February 1, 2022 and concluding on January 31, 2024;

THAT the committee membership be increased to 11 members, from 10, and the Terms of Reference be amended accordingly;

AND THAT the report of the Deputy Corporate Officer, dated January 18, 2022, entitled “Appointments to the Integrated Transportation Committee”, remain in the Closed session.

CARRIED UNANIMOUSLY