MINUTES OF THE SPECIAL REGULAR MEETING OF COUNCIL, HELD ELECTRONICALLY FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **THURSDAY**, **SEPTEMBER 15**, **2022**

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

2. National Day of Mourning to Mark the Queen's Funeral – September 19, 2022 – File: 01-0560-20-0001/2022

Report: Manager, Human Resources, September 14, 2022

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Manager, Human Resources, dated September 14, 2022, entitled "National Day of Mourning to Mark the Queen's Funeral – September 19, 2022";

THAT the Chief Administrative Officer direct City employees to treat September 19, 2022 as if it were a statutory holiday;

AND THAT the report of the Manager, Human Resources, dated September 14, 2022, entitled "National Day of Mourning to Mark the Queen's Funeral – September 19, 2022", remain in the Closed session.

CARRIED UNANIMOUSLY