MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER AND ELECTRONICALLY (HYBRID) FROM CITY HALL, 141 WEST 14<sup>TH</sup> STREET, NORTH VANCOUVER, BC, ON MONDAY, FEBRUARY 13, 2023

## REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

19. Appointments to the North Vancouver Museum and Archives Commission – File: 01-0360-20-0073/2023

Report: Corporate Officer, February 1, 2023

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Corporate Officer, dated February 1, 2023, entitled "Appointments to the North Vancouver Museum and Archives Commission":

THAT Dee Dhaliwal be reappointed to the North Vancouver Museum and Archives Commission for the term commencing on February 13, 2023 and concluding on December 31, 2024;

THAT Adrian Dyck and David Youngson be appointed to the North Vancouver Museum and Archives Commission for the term commencing on February 13, 2023 and concluding on December 31, 2024;

AND THAT the report of the Corporate Officer, dated February 1, 2023, entitled "Appointments to the North Vancouver Museum and Archives Commission", remain in the Closed session.

**CARRIED UNANIMOUSLY**