MINUTES OF THE SPECIAL REGULAR MEETING OF COUNCIL HELD IN CONFERENCE ROOM A, THE COUNCIL CHAMBER AND ELECTRONICALLY (HYBRID) FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, MAY 8, 2023**

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

16. National Day for Truth and Reconciliation – September 30 – File: 01-0560-20-0001/2023

Report: Manager, Human Resources, April 18, 2023

Moved by Councillor Valente, seconded by Councillor Shahriari

PURSUANT to the report of the Manager, Human Resources, dated April 18, 2023, entitled "National Day for Truth and Reconciliation – September 30":

THAT an additional public holiday be declared for the provincially proclaimed National Day for Truth and Reconciliation, to be observed on September 30, commencing in 2023, to be granted to employees covered by the CUPE Local 389 collective agreement and Exempt employees not already covered by the provisions of the *Employment Standards Act*;

THAT staff be directed to advise the Chief Librarian, North Vancouver City Library, and the Director, North Vancouver Museum and Archives, of this decision with encouragement that they also grant the National Day for Truth and Reconciliation public holiday to employees not already provided the day through collective agreement provisions or legislation;

AND THAT the report of the Manager, Human Resources, dated April 18, 2023, entitled "National Day for Truth and Reconciliation – September 30", remain in the Closed session.

CARRIED UNANIMOUSLY