MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER AND ELECTRONICALLY (HYBRID) FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON MONDAY, JANUARY 15, 2024

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

11. 2024 Appointments to the Social Planning Advisory Committee – File: 01-0360-20-0088/2024

Report: Corporate Officer, January 3, 2024

Moved by Councillor Back, seconded by Councillor Valente

PURSUANT to the report of the Corporate Officer, dated January 3, 2024, entitled "2024 Appointments to the Social Planning Advisory Committee":

THAT Anahita Naeini and Charles Pan be appointed to the Social Planning Advisory Committee for the term commencing on February 1, 2024 and concluding on January 31, 2026;

AND THAT the report of the Corporate Officer, dated January 3, 2024, entitled "2024 Appointments to the Social Planning Advisory Committee", remain in the Closed session.

CARRIED UNANIMOUSLY

R2024/1-11