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, FEBRUARY 5, 2024

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

13. 2024 Appointments to the Integrated Transportation Committee – File: 01-0360-20-0040/2024

Report: Corporate Officer, January 10, 2024

Moved by Councillor Back, seconded by Councillor Bell

PURSUANT to the report of the Corporate Officer, dated January 10, 2024, entitled "2024 Appointments to the Integrated Transportation Committee":

THAT Lailani Tumaneng, School District No. 44 representative, be appointed to the Integrated Transportation Committee for the term that concludes following the 2026 general local election;

THAT Matthew Cusanelli, Brady Faught and Richard Walton be appointed to the Integrated Transportation 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 10, 2024, entitled "2024 Appointments to the Integrated Transportation Committee", remain in the Closed session.

CARRIED UNANIMOUSLY

R2024/3-13