

MINUTES OF THE PUBLIC MEETING HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON MONDAY, JUNE 22, 2015.

PRESENT:

COUNCIL MEMBERS STAFF MEMBERS

Mayor D. Mussatto Councillor H. Back Councillor D. Bell Councillor P. Bookham Councillor L. Buchanan Councillor R. Clark Councillor C. Keating K. Tollstam, CAO K. Graham, City Clerk

J. Ficocelli, Deputy City Clerk

G. Penway, Director, Community Development

B. Pearce, Director, Special Projects H. Reinhold, Manager, Waterfront

B. Themens, Director, Finance

T. Germaine, Manager, Accounting, Reporting and

Collections

N. Chand, Manager, Financial Planning

C. Miller, Planner 1 D. Johnson, Planner 2 W. Tse, Planner 1

P. Penner, Community Planner

M. Epp, City Planner

S. Karamanian, Deputy Director, Finance

P. Navratil, Deputy City Engineer T. Forrest, Planning Analyst

S. Wilks, Timekeeper

The Public Meeting was called to order at 7:14 pm.

1. INTRODUCTION

2014 Annual Municipal Report - File 01-0640-20-0001/2014

The purpose is to provide an opportunity for Council and the public to make comments on the 2014 Annual Municipal Report.

2. STAFF PRESENTATION

The Deputy Director, Finance, introduced the 2014 Annual Municipal Report and responded to questions from members of Council and the public.

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PUBLIC MEETING - Continued

2014 Annual Municipal Report - Continued

3. SUMMARY OF CORRESPONDENCE

Nil.

4. SPEAKERS

• Kerry Morris, 784 East 15th Street, North Vancouver, spoke with respect to annual surplus and tax increases.

5. ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the Public Meeting for 2014 Annual Municipal Report, adjourn.

CARRIED UNANIMOUSLY

The Public Meeting adjourned at 7:20 pm.

CERTIFIED CORRECT:

"Certified Correct by the City Clerk"

Karla D. Graham, City Clerk