

MINUTES OF THE PUBLIC MEETING HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON MONDAY, JUNE 27, 2016.

PRESENT:

COUNCIL MEMBERS

Mayor D. Mussatto Councillor H. Back Councillor D. Bell Councillor P. Bookham Councillor L. Buchanan Councillor R. Clark Councillor C. Keating

STAFF MEMBERS

- K. Tollstam, CAO
- K. Graham, City Clerk
- J. Ficocelli, Deputy City Clerk
- J. Peters, Assistant City Clerk
- B. Pearce, Director, Strategic Initiatives and Services
- G. Penway, Director, Community Development
- E. Adin, Deputy Director, Community Development
- B. Themens, Director, Finance
- M. Epp, City Planner, Community Development
- D. Pope, City Engineer
- C. Wilkinson, Planner, Community Development
- L. Orr, Manager, Business Services
- D. Watson, Transportation Planner
- R. Skene, Manager, Facilities and Real Estate
- D. Foldi, Project Manager
- H. Reinhold, Manager, Strategic Initiatives
- D. Johnson, Planner 2, Community Development
- S. Ney, Director, Human Resources
- N. Chand, Deputy Director, Finance
- V. Wen, Manager, Internal Control and

Performance

- L. Garber, Manager, Financial Planning
- C. Fernandes, Accounting and Reporting
- P. Navratil, Deputy, City Engineer
- B. Willock, Manager, Engineering, Planning and Design

The Public Meeting was called to order at 6:04 pm.

1. INTRODUCTION

2015 Annual Municipal Report - File 01-0640-20-0001/2015

The purpose is to provide an opportunity for Council and the public to make comments on the 2015 Annual Municipal Report.

2. STAFF PRESENTATION

The Manager, Internal Control and Performance, introduced the 2015 Annual Municipal Report and responded to questions from members of Council.

PUBLIC MEETING - Continued

3. SUMMARY OF CORRESPONDENCE

Nil.

4. SPEAKERS

Nil.

5. ADJOURNMENT

Moved by Councillor Buchanan, seconded by Councillor Clark

THAT the Public Meeting for 2015 Annual Municipal Report, adjourn.

CARRIED UNANIMOUSLY

The Public Meeting adjourned at 6:12 pm.

CERTIFIED CORRECT:

"Certified Correct by the City Clerk"

Karla D. Graham, City Clerk