

MINUTES OF THE PUBLIC MEETING FOR THE **2017 ANNUAL MUNICIPAL REPORT** HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON **MONDAY**, **JUNE 25**, **2018**.

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. Peters, Assistant City Clerk T. Huckell, Committee Clerk B. Pearce, Director, Strategic Initiatives and Services B. Themens, Director, Finance M. Epp, Director, Planning D. Pope, City Engineer M. Jefferson, Director, Human Resources H. Reinhold, Deputy Director, Strategic Initiatives and Services S. Galloway, Manager, Planning D. Johnson, Development Planner E. Macdonald, Planning Technician 1 H. Evans, Community Planner W. Tse, Housing Planner L. Orr, Manager, Business Services B. Willock, Manager, Engineering Planning and Design N. Chand, Deputy Director, Finance L. Garber, Manager, Financial Planning V. Wen, Manager, Internal Control and Performance C. Fernandes, Manager, Accounting and Reporting

L. Vargas, Traffic Engineer

M. Holm, Manager, Development Services

F. Dercole, Director, North Shore Emergency Management

The Public Meeting was called to order at 7:52 pm.

PUBLIC MEETING – 2017 Annual Municipal Report

1. INTRODUCTION

The purpose of the Public Meeting is to provide an opportunity for Council and the public to make comments on the 2017 Annual Municipal Report.

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PUBLIC MEETING - 2017 Annual Municipal Report - Continued

2. STAFF PRESENTATION

The Manager, Internal Control and Performance, provided a PowerPoint presentation on the application and responded to questions of Council.

3.	SUMMARY	OF COR	DECDON	IDENCE
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Nil.

4. SPEAKERS

Nil.

5. ADJOURN

Moved by Councillor Keating, seconded by Councillor Clark

THAT the Public Meeting, regarding the 2017 Annual Municipal report, adjourn.

CARRIED UNANIMOUSLY

The Public Meeting adjourned at 7:54 pm.

CERTIFIED CORRECT:

"Certified Correct by the City Clerk"

CITY CLERK