

**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>th</sup> STREET, NORTH VANCOUVER, BC, ON MONDAY, SEPTEMBER 9, 2019**

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**REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)**

**REPORTS**

12. Appointment to the Social Planning Advisory Committee – File: 01-0360-20-0088/2019

Report: City Clerk, August 23, 2019

Moved by Councillor Bell, seconded by Councillor Hu

PURSUANT to the report of the City Clerk, dated August 23, 2019, entitled “Appointment to the Social Planning Advisory Committee”:

THAT Anna Boltenko be appointed to the Social Planning Advisory Committee for a partial term to conclude on January 31, 2021;

AND THAT the report of the City Clerk, dated August 23, 2019, entitled “Appointment to the Social Planning Advisory Committee”, remain in the Closed session.

**CARRIED UNANIMOUSLY**