

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, JULY 18, 2022**

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

18. HJCRC and Silver Harbour Seniors' Centre Authority to Award Contract
– File: 02-0800-30-0028/1

Report: Senior Project Manager, June 29, 2022

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Sr. Project Manager, dated June 21, 2022, entitled "HJCRC and Silver Harbour – Authority to Award Contract":

THAT staff be directed to return to Council with an updated financial plan that addresses inflationary increases to the Harry Jerome Community Recreation Centre/Silver Harbour Seniors' Centre budget;

AND THAT the remaining wording of the recommendation and the report of the Senior Project Manager, dated June 29, 2022, entitled "HJCRC and Silver Harbour – Authority to Award Contract", remain in the Closed session.

CARRIED UNANIMOUSLY