

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, DECEMBER 4, 2023**

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

22. Appointments to the North Vancouver City Library Board – File: 01-0360-20-0070/2023

Report: Corporate Officers, November 22, 2023

Moved by Councillor Valente, seconded by Councillor Girard

PURSUANT to the report of the Corporate Officers, dated November 22, 2023, entitled “Appointments to the North Vancouver City Library Board”:

THAT Rebecca Bouchard, Amir Hazfi, Eva Luptakova and Parveen Somji be reappointed to the North Vancouver City Library Board for the term commencing on January 1, 2024 and concluding on December 31, 2025;

THAT Hazel Allan and Duncan Brown be appointed to the North Vancouver City Library Board for the term commencing on January 1, 2024 and concluding on December 31, 2025;

AND THAT the report of the Corporate Officers, dated November 22, 2023, entitled “Appointments to the North Vancouver City Library Board”, remain in the Closed session.

CARRIED UNANIMOUSLY