



MEETING AGENDA

March 6, 2024, at 6:00 pm
City Hall in 'Conference Room A' from City Hall, 141 West 14th Street,
North Vancouver, BC

The City of North Vancouver respectfully acknowledges that this meeting is held on the traditional and unceded territories of the Skwxwú7mesh (Squamish) and Salílwətał (Tsleil-Waututh) Nations.

Verbal report ✓ Material attached ▼ Material to follow * Material distributed previously

- | | | |
|---------------|---|--------------------------|
| 6:00pm | Call to Order | |
| 6:00pm | 1. Adoption of Agenda | |
| 6:00pm | 2. Adoption of Minutes | ✓ |
| | a) Minutes of the meeting held on January 10, 2024 | |
| 6:05pm | 3. Business Arising from the Minutes | |
| 6:10pm | 4. ITC Orientation – For Information | ✓ |
| | Elicia Elliott, Manager, Transportation Planning
Justin Hall, Manager, Public Realm Infrastructure | |
| 7:10pm | 5. Election of Chair and Vice Chair | |
| | Elicia Elliott, Manager, Transportation Planning | |
| 7:25pm | 6. Councillor Update | <input type="checkbox"/> |
| | Jessica McIlroy – Councillor | |
| 7:35pm | 7. Transportation Events – Member Update | <input type="checkbox"/> |
| 7:40pm | 8. Round Table | <input type="checkbox"/> |
| 7:50pm | 9. Date of Next Meeting – Wednesday, April 3, 2024 | |
| 7:50pm | 10. Adjourn | |

<p>Members of the public who wish to observe the meeting are requested to contact Hayley van Gelderen, Committee Clerk – Secretary, at 604-983-7334 or hvangelderen@cnv.org.</p>
--