

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ELECTRONICALLY FROM CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON **MONDAY, JANUARY 18, 2021**

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

7. Harry Jerome Projects – Release of Resolution from Closed Session
– File: 02-0800-30-0002/1

Report: Director, Strategic and Corporate Services, January 13, 2021

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Director, Strategic and Corporate Services, dated January 13, 2021, entitled “Harry Jerome Projects – Release of Resolution from Closed Session”:

THAT Council authorize the release of the following clause of the Closed resolution approved at the Special Committee of the Whole (Closed Session) on January 11, 2021:

“THAT staff work with the North Vancouver Recreation and Culture Commission on a closure plan for the existing Harry Jerome Community Recreation Centre and the closure of Memorial Gym for the end of 2021;”

AND THAT the report of the Director, Strategic and Corporate Services, dated January 13, 2021, entitled “Harry Jerome Projects – Release of Resolution from Closed Session”, remain in the Closed session.

CARRIED UNANIMOUSLY