

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 5, 2022

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

9. Governance Structure for the North Vancouver Recreation and Culture Commission (NVRC) – File: 01-0110-01-0001/2022

Report: Chief Administrative Officer, November 23, 2022

Moved by Councillor Girard, seconded by Councillor Valente

PURSUANT to the report of the Chief Administrative Officer (CAO), dated November 23, 2022, entitled “Governance Structure for the North Vancouver Recreation and Culture Commission (NVRC)”:

THAT the proposed governance structure for the NVRC to include the Mayor, one elected member of Council and one senior staff person from both the City and the District of North Vancouver and the Director, NVRC, effective January 2024, be adopted, in principle, for incorporation into a revised bylaw;

THAT no new citizens be appointed to the NVRC in the interim;

THAT the City of North Vancouver CAO work with the District of North Vancouver CAO and the Director, NVRC, to plan the transition and continue discussions regarding the other priority opportunities and improvements identified in the City CAO’s report dated November 23, 2022;

THAT the wording of the recommendation be released to the public after March 31, 2023;

AND THAT the report of the CAO, dated November 23, 2022, entitled “Governance Structure for the North Vancouver Recreation and Culture Commission”, remain in the Closed session.

CARRIED UNANIMOUSLY