

**MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD ELECTRONICALLY  
FROM CITY HALL, 141 WEST 14<sup>TH</sup> STREET, NORTH VANCOUVER, BC, ON  
MONDAY, NOVEMBER 1, 2021**

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**REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)**

10. Crickmay and Rodger Burnes Park Task Force Appointments  
– File: 01-0360-20-0115/2021

Report: Deputy Corporate Officer and Manager, Parks and Environment,  
October 26, 2021

Moved by Councillor Back, seconded by Councillor Girard

PURSUANT to the report of the Deputy Corporate Officer and the Manager, Parks and Environment, dated October 26, 2021, entitled “Crickmay and Rodger Burnes Park Task Force Appointments”:

THAT the Terms of Reference of the Crickmay and Rodger Burnes Park Task Force be amended as follows:

- The section “Term of Membership” be deleted in its entirety, due to redundancy;
- Under the section “Membership Composition”, the words “Up to” be added at the beginning of the first bullet;
- Under the section “Membership Composition”, the following wording be added before the last paragraph:

“Where a vacancy or vacancies results in membership of less than 5 community representatives, staff will undertake recruitment to fill the vacancy/vacancies and will proceed with meetings while the recruitment process is underway.

One of the community representatives is to be appointed as Chair, and the appointment be made by a majority vote of all members in attendance at the first meeting. The appointment will be in effect for the full term. If the Chair is absent from a meeting, members in attendance shall appoint an Interim Chair for that meeting.”

THAT Kseniia Latek be appointed as the representative for park planning or landscape architecture;

THAT Constance Blundy be appointed as the representative for the City’s senior population;

*Continued...*

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THAT Kai Jacques, with parent Nicole Acerra, be appointed as the representative for young children (under 12) with parent;

THAT Alexander Buzek be appointed as the representative for youth (12-18);

THAT Ali Hounsell and Shellene Paull be appointed as the representatives for the community at large;

THAT Brad Baker be appointed as the representative for the Squamish Nation;

THAT all members be appointed to the Crickmay and Rodger Burnes Park Task Force for a term concluding on December 31, 2022;

AND THAT the report of the Deputy Corporate Officer and the Manager, Parks and Environment, dated October 26, 2021, entitled “Crickmay and Rodger Burnes Park Task Force Appointments”, remain in the Closed session.

**CARRIED UNANIMOUSLY**