

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, FEBRUARY 13, 2023**

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

20. Appointments to the Social Planning Advisory Committee
– File: 01-0360-20-0088/2023

Report: Corporate Officer, February 1, 2023

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Corporate Officer, dated February 1, 2023, entitled “Appointments to the Social Planning Advisory Committee”:

THAT Anna Boltenko be reappointed to the Social Planning Advisory Committee for the term commencing on February 13, 2023 and concluding on January 31, 2025;

THAT Olga Kens, Kathy McGreenera, Tim Page, Mahshid Rezaei, Mina Sami and Zeyus Spenta be appointed to the Social Planning Advisory Committee for the term commencing on February 13, 2023 and concluding on January 31, 2025;

AND THAT the report of the Corporate Officer, dated February 1, 2023, entitled “Appointments to the Social Planning Advisory Committee”, remain in the Closed session.

CARRIED UNANIMOUSLY