

**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER AND ELECTRONICALLY (HYBRID) FROM CITY HALL, 141 WEST 14<sup>TH</sup> STREET, NORTH VANCOUVER, BC, ON **MONDAY, MARCH 11, 2024****

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

Moved by Councillor McIlroy, seconded by Councillor Bell

THAT the following items from the Committee of the Whole (Closed Session), of March 11, 2024, be ratified:

18. Release of Resolution from Closed Meeting of February 26, 2024 – PS752 Memorial Site Selection – File: 12-6120-05-0002/1

Report: Corporate Officer, March 6, 2024

PURSUANT to the report of the Corporate Officer, dated March 6, 2024, entitled “Release of Resolution from Closed Meeting of February 26, 2024 – PS752 Memorial Site Selection”:

THAT the following clause from the Closed meeting of February 26, 2024, approved at the Committee of the Whole (Closed Session), be released:

“PURSUANT to the report of the Park Planner 2, dated February 14, 2024, entitled “PS752 Memorial Site Selection Process and Commemoration Policy Update”:

THAT ‘Jack Loucks Court’ be identified as the park site location for the PS752 Memorial and that staff be directed to work with the steering committee to secure this location”;

AND THAT the report of the Corporate Officer, dated March 6, 2024, entitled “Release of Resolution from Closed Meeting of February 26, 2024 – PS752 Memorial Site Selection”, remain in the Closed session.

R2024-03-11/18

**CARRIED UNANIMOUSLY**