



MINUTES OF THE PUBLIC MEETING FOR THE 2018 ANNUAL MUNICIPAL REPORT HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON MONDAY, JUNE 24, 2019.

PRESENT

COUNCIL MEMBERS

Mayor L. Buchanan
Councillor H. Back
Councillor D. Bell
Councillor A. Girard
Councillor T. Hu
Councillor J. McIlroy
Councillor T. Valente

STAFF MEMBERS

L. McCarthy, CAO
K. Graham, City Clerk
C. Baird, Deputy City Clerk
J. Peters, Assistant City Clerk
B. Pearce, Director, Strategic and Corporate Services
R. Skene, Manager, Facilities and Real Estate
S. Antoniali, Section Manager, Real Estate
B. Themens, Director, Finance
V. Wen, Manager, Internal Control and Performance
C. Fernandes, Manager, Accounting and Reporting
L. Orr, Manager, Business and Community Partnerships
M. Epp, Director, Planning and Development
S. Galloway, Manager, Planning and Development
H. Evans, Community Planner
D. Johnson, Development Planner
E. Macdonald, Planning Technician 2
T. Ryce, Assistant Manager, Inspections
K. Magnusson, Deputy Director, Engineering, Parks and Environment

The Public Meeting was called to order at 6:40 pm.

PUBLIC MEETING – 2018 Annual Municipal Report

1. INTRODUCTION

The purpose of the Public Meeting is to provide an opportunity for Council and the public to make comments on the 2018 Annual Municipal Report.

Councillor McIlroy joined the meeting at 6:49 pm.

2. STAFF PRESENTATION

The Manager, Internal Control and Performance, provided a verbal report and she and the Director, Finance, responded to questions of Council.

3. SUMMARY OF CORRESPONDENCE

- Correspondence dated June 7, 2019 from Guy Heywood, expressing concern for the Annual Municipal Report.

PUBLIC MEETING – 2018 Annual Municipal Report – Continued

4. SPEAKERS

Nil.

5. ADJOURN

Moved by Councillor Bell, seconded by Councillor Girard

THAT the Public Meeting, regarding the 2018 Annual Municipal report, adjourn.

CARRIED UNANIMOUSLY

The Public Meeting adjourned at 6:59 pm.

CERTIFIED CORRECT:

“Certified Correct by the City Clerk”

CITY CLERK