



MEETING AGENDA

Tuesday, February 20, 2024 at 5:30pm
City Hall in Conference Room A, 141 West 14th Street, North Vancouver, BC

The City of North Vancouver respectfully acknowledges that this meeting is held on the traditional and unceded territories of the Skwxwú7mesh (Squamish) and Səlílwətaʔ (Tseil-Waututh) Nations.

Verbal report Material attached Material to follow Material distributed previously

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| 5:30pm | Call to Order | |
| 5:30pm | 1. Adoption of Agenda | |
| 5:30pm | 2. Adoption of Minutes | ✓ |
| | a) Minutes of the meeting held on January 16, 2023 | |
| 5:35pm | 3. Business Arising from the Minutes | |
| 5:40pm | 4. Presentation of Design Solutions to Prefabricated Mass Timber Construction | ✓ |
| | Staff Liaison: Matthew Menzel, Planner 3, Planning Development
Presenter: SFU Renewable Cities | |
| 6:40pm | 5. Date of Next Meeting – March 19, 2024 | |
| 6:40pm | 6. Adjourn | |

Members of the public who wish to observe the meeting are requested to contact Vanessa Webb, Admin Coordinator, at 604-982-8316 or vwebb@cnv.org
