

## **MEETING AGENDA**

February 5, 2025, at 6:00pm City Hall in Conference Room A, 141 West 14<sup>th</sup> Street, North Vancouver, BC

The City of North Vancouver respectfully acknowledges that this meeting is held on the traditional and unceded territories of the S<u>kwx</u>wú7mesh (Squamish) and Səİílwəta<del>l</del> (Tsleil-Waututh) Nations.

Verbal report		✓ Material attached ▼ Material to follow ★ Material distributed prev	terial distributed previously	
6:00pm		Call to Order		
6:00pm	1.	Adoption of Agenda	$\checkmark$	
6:00pm	2.	<b>Adoption of Minutes</b> Minutes of the meeting held on December 4, 2024	$\checkmark$	
6:05pm	3.	Business Arising from the Minutes		
6:10pm	4.	Welcome Orientation and Updated Terms of Reference Sarah Tremblay, Transportation Planner	$\checkmark$	
6:40pm	5.	Freedom of Information and Protection of Privacy Act Sarah Tremblay, Transportation Planner	$\checkmark$	
6:45pm	6.	<b>Complete Communities</b> Coreen Mara, Planner 2, City Planning and Design	$\checkmark$	
7:15pm	7.	North Shore Transportation Survey Blair Underhill, Planner 2, Transportation	$\checkmark$	
7:45pm	8.	Councillor update		
7:50pm	9.	Transportation Events – Member Update		
7:55pm	10.	Round Table		
8:00pm	11.	Date of Next Meeting – March 5, 2025		
8:00pm	12.	Adjourn		

Members of the public who wish to observe the meeting are requested to contact Eleanor Parrott, Committee Clerk - Secretary, at 604-982-3973 or eparrott@cnv.org.