



**MINUTES OF THE SPECIAL REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>th</sup> STREET, NORTH VANCOUVER, BC, ON FRIDAY, DECEMBER 21, 2018.**

---

**PRESENT**

**COUNCIL MEMBERS**

Mayor L. Buchanan  
Councillor H. Back  
Councillor D. Bell  
Councillor A. Girard  
Councillor T. Hu  
Councillor J. McIlroy  
Councillor T. Valente (via  
conference phone)

**STAFF MEMBERS**

L. McCarthy, CAO  
J. Ficocelli, Deputy City Clerk  
J. Peters, Assistant City Clerk  
B. Themens, Director, Finance

The meeting was called to order at 11:30 am.

**REPORT**

1. Lonsdale Energy Corp. – Director Nomination – File: 11-5500-06-0001/1

Report: Director, Lonsdale Energy Corp., December 17, 2018

Moved by Councillor Girard, seconded by Councillor Hu

PURSUANT to the report of the Director, Lonsdale Energy Corp., dated December 17, 2018, entitled “Lonsdale Energy Corp. – Director Nomination”:

THAT the Unanimous Consent Resolutions of the Shareholder of Lonsdale Energy Corp. attached to the report of the Director, Lonsdale Energy Corp., be endorsed;

AND THAT the Mayor and City Clerk be authorized to sign and seal the resolution.

**CARRIED UNANIMOUSLY**

**ADJOURN**

Moved by Councillor Bell, seconded by Councillor Hu

THAT the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 11:31 am.

*“Certified Correct by the City Clerk”*

---

CITY CLERK