

**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, MAY 27, 2024****

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

Moved by Councillor Back, seconded by Councillor Shahriari

THAT the following items from the Committee of the Whole (Closed Session), of May 27, 2024, be ratified:

14. Appointment to the Advisory Design Panel – File: 01-0360-20-0001/2024

Report: Acting Corporate Officer, May 15, 2024

PURSUANT to the report of the Acting Corporate Officer, dated May 15, 2024, entitled “Appointment to the Advisory Design Panel”:

THAT Katerina Dusova be appointed as the Public Art Representative to the Advisory Design Panel for the term commencing on May 28, 2024 and concluding on January 31, 2026;

AND THAT the report of the Acting Corporate Officer, dated May 15, 2024, entitled “Appointment to the Advisory Design Panel”, remain in the Closed session.

R2024-05-27/14

**CARRIED UNANIMOUSLY**