

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER AND ELECTRONICALLY (HYBRID) FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, MAY 27, 2024**

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:

12. Appointments to the Heritage Advisory Commission – File: 01-0360-20-0036/2024

Report: Acting Corporate Officer, May 15, 2024

PURSUANT to the report of the Acting Corporate Officer, dated May 15, 2024, entitled “Appointments to the Heritage Advisory Commission”:

THAT Manoochehr Azizi, Kat Kawczak and Kenneth Tekano be appointed to the Heritage Advisory Commission for a 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 “Appointments to the Heritage Advisory Commission”, remain in the Closed session.

R2024-05-27/12

CARRIED UNANIMOUSLY