

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, NOVEMBER 18, 2024

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

Moved by Councillor Valente, seconded by Councillor Bell

THAT the following items from the Committee of the Whole (Closed Session), of November 18, 2024, be ratified:

8. North Shore Advisory Committee on Disability Issues – Proposed New Terms of Reference – File: 01-0360-20-0055/2024

Report: Acting Corporate Officer, November 6, 2024

PURSUANT to the report of the Acting Corporate Officer, dated November 6, 2024, entitled “North Shore Advisory Committee on Disability Issues – Proposed New Terms of Reference”:

THAT the proposed new Terms of Reference for the North Shore Advisory Committee on Disability Issues be approved, subject to approval by the partnering municipalities, the District of North Vancouver and the District of West Vancouver;

THAT City staff, in conjunction with staff from the partnering municipalities, proceed with additional Committee recruitment required by the new Terms of Reference;

THAT City staff include the Committee member composition considerations contained within the new Terms of Reference when returning to Council for consideration of City appointments to the Committee;

THAT City staff work with staff from the partnering municipalities to conduct a review of the new Terms of Reference within 4 years of it being jointly adopted, or within a similar mutually agreeable timeframe;

AND THAT the report of the Acting Corporate Officer, dated November 6, 2024, entitled “North Shore Advisory Committee on Disability Issues – Proposed New Terms of Reference”, remain in the Closed session.

CARRIED UNANIMOUSLY

R2024-11-18/8