

**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, DECEMBER 9, 2024**

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

Moved by Councillor Girard, seconded by Councillor Bell

THAT the following items from the Committee of the Whole (Closed Session), of December 9, 2024, be ratified:

12. 2025 Appointments to the Advisory Design Panel – File: 01-0360-20-0001/2025

Report: Acting Corporate Officer, November 20, 2024

PURSUANT to the report of the Acting Corporate Officer, dated November 20, 2024, entitled “Appointment to the Advisory Design Panel”:

THAT Narjes Miri and Patrick Schilling be appointed as Architect representatives to the Advisory Design Panel for the term commencing on February 1, 2025 and concluding on January 31, 2027;

THAT Dimitri Samaridis be re-appointed as Landscape Architect representative to the Advisory Design Panel for the term commencing on February 1, 2025 and concluding on January 31, 2027;

THAT Oliver Bibby be re-appointed as Business representative to the Advisory Design Panel for the term commencing on February 1, 2025 and concluding on January 31, 2027;

THAT David Jacobson be re-appointed as Construction representative to the Advisory Design Panel for the term commencing on February 1, 2025 and concluding on January 31, 2027;

THAT Ghazaleh Zahedi be appointed as Community representative to the Advisory Design Panel for the term commencing on February 1, 2025 and concluding on January 31, 2027;

AND THAT the resolution be released and the report of the Acting Corporate Officer, dated November 20, 2024, entitled “Appointment to the Advisory Design Panel”, remain in the Closed session.

**CARRIED UNANIMOUSLY**

R2024-12-09/12