**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** 

## 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:

13. 2025 Appointments to the Community Safety Advisory Committee - File: 01-0360-20-0120/2025

Report: Acting Corporate Officer, November 20, 2024

PURSUANT to the report of the Acting Corporate Officer, dated November 20, 2024, entitled "2025 Appointments to the Community Safety Advisory Committee":

THAT Evan Damkjar, Nicholas De Lucrezia, Brian Fixter, Olga Kens and Ann McAlister be appointed to the Community Safety Advisory Committee for the term commencing on February 1, 2025 and concluding on January 31, 2026;

AND THAT the resolution be released and the report of the Acting Corporate Officer, dated November 20, 2024, entitled "2025 Appointments to the Community Safety Advisory Committee", remain in the Closed session.

CARRIED UNANIMOUSLY R2024-12-09/13