

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, 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:

14. Appointments to the North Vancouver City Library Board – File: 01-0360-20-0070/2024

Report: Acting Corporate Officer, November 20, 2024

PURSUANT to the report of the Acting Corporate Officer, dated November 20, 2024, entitled “Appointments to the North Vancouver City Library Board”:

THAT Brendan Harvey and Rubina Jamal be re-appointed to the North Vancouver City Library Board for the term commencing on January 1, 2025 and concluding on December 31, 2026;

AND THAT the resolution be released and the report of the Acting Corporate Officer, dated November 20, 2024, entitled “Appointments to the North Vancouver City Library Board”, remain in the Closed session.

CARRIED UNANIMOUSLY

R2024-12-09/14