

**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:

15. Appointments to the North Vancouver Museum and Archives Commission  
– File: 01-0360-20-0073/2024

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 Museum and Archives Commission”:

THAT the appointment of Dee Dhaliwal commencing February 2023 be extended to December 31, 2025;

THAT Adrian Dyck, Sheryl Fisher-Rivers and David Youngson be re-appointed to the North Vancouver Museum and Archives Commission for a term commencing January 1, 2025 and concluding December 31, 2027;

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

**CARRIED UNANIMOUSLY**

R2024-12-09/15