AGENDA

COMMITTEE OF THE WHOLE

Tuesday, February 11, 2014 5:00 p.m. Committee Room, Municipal Hall 355 West Queens Road, North Vancouver, BC

Council Members:

Mayor Richard Walton Councillor Roger Bassam Councillor Robin Hicks Councillor Mike Little Councillor Doug MacKay-Dunn Councillor Lisa Muri Councillor Alan Nixon



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COMMITTEE OF THE WHOLE

5:00 p.m. Tuesday, February 11, 2014 Committee Room, Municipal Hall, 355 West Queens Road, North Vancouver

AGENDA

1. ADOPTION OF THE AGENDA

1.1. February 11, 2014 Committee of the Whole Agenda

Recommendation: THAT the agenda for the February 11, 2014 Committee of the Whole be adopted as circulated, including the addition of any items listed in the agenda addendum.

2. ADOPTION OF MINUTES

3. REPORTS FROM COUNCIL OR STAFF

3.1. Municipal Library Board File No.

A strategic planning discussion with the Municipal Library Board and the Director of Library Services.

Material will be circulated via agenda addendum.

4. PUBLIC INPUT

(maximum of ten minutes total)

5. RISE AND REPORT

Recommendation: THAT the February 11, 2014 Committee of the Whole rise and report.

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Municipal Library Board

Material will be circulated via agenda addendum.

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