# 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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