

COMMITTEE OF THE WHOLE

7:00 p.m.

Monday, January 27, 2014
Committee Room, Municipal Hall,
355 West Queens Road, North Vancouver

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AGENDA

1. ADOPTION OF THE AGENDA

1.1. January 27, 2014 Committee of the Whole Agenda

Recommendation:

THAT the agenda for the January 27, 2014 Committee of the Whole be adopted as circulated, including the addition of any items listed in the agenda addendum.

2. ADOPTION OF MINUTES

2.1. January 13, 2014 Committee of the Whole

Recommendation:

THAT the minutes of the January 13, 2014 Committee of the Whole meeting be adopted.

3. REPORTS FROM COUNCIL OR STAFF

3.1. Update of OCP Regional Context Statement

File No.

Recommendation:

THAT it be recommended to Council:

THAT staff prepare the bylaw for amending the Regional Context Statement and forward it to Council for consideration.

3.2. Energy Projects Update

File No.

Memo: Mr. Stephen Jenkins, Manager - Energy Projects

4. PUBLIC INPUT

(maximum of ten minutes total)

5. RISE AND REPORT

Recommendation:

THAT the January 27, 2014 Committee of the Whole rise and report.