

## COMMITTEE OF THE WHOLE

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7:00 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 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.