

## COMMITTEE OF THE WHOLE

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5:30 p.m.  
Tuesday, June 17, 2014  
Committee Room, Municipal Hall,  
355 West Queens Road, North Vancouver

### AGENDA

#### 1. ADOPTION OF THE AGENDA

##### 1.1. June 17, 2014 Committee of the Whole Agenda

*Recommendation:*

THAT the agenda for the June 17, 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. May 12, 2014 Committee of the Whole

*Recommendation:*

THAT the minutes of the May 12, 2014 Committee of the Whole meeting be adopted.

#### 3. REPORTS FROM COUNCIL OR STAFF

##### 3.1. Metro Vancouver Capilano Watermain No. 9

File No.

Presentation: Mr. Goran Oljaca, Engineering and Construction Division Manager, Water Services Department, Metro Vancouver

#### 4. PUBLIC INPUT

(maximum of ten minutes total)

#### 5. RISE AND REPORT

*Recommendation:*

THAT the June 17, 2014 Committee of the Whole rise and report.