

COMMITTEE OF THE WHOLE

7:00 p.m.
Monday, July 8, 2013
Council Chambers, Municipal Hall,
355 West Queens Road, North Vancouver

AGENDA

1. ADOPTION OF THE AGENDA

1.1. July 8, 2013 Committee of the Whole Agenda

Recommendation:

THAT the agenda for the July 8, 2013 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. North Shore Food Charter p. File No. 10.6440.01/000.000

Recommendation:

THAT it be recommended to Council:

THAT Council approve, in principle, the draft Food Charter and convey the Committee's feedback to the Table Matters Working Group.

3.2. North Shore Congress p. File No. 10.4788.01/000.000

Recommendation:

THAT it be recommended to Council:

THAT the District host the next North Shore Congress in the Fall of 2013.

AND THAT the agenda for the Congress reflect the input of the Committee of the Whole's July 8, 2013 meeting.

3.3. Climate Action Revenue Incentive Program (CARIP) p. **Final Report 2012** File No. 13.6770.20/016.000

Recommendation:

THAT it be recommended to Council:

THAT Council receive the Climate Action Revenue Incentive Program 2012 Final Report for information.

4. PUBLIC INPUT

(maximum of ten minutes total)

5. RISE AND REPORT

Recommendation:

THAT the July 8, 2013 Committee of the Whole rise and report.