

COMMITTEE OF THE WHOLE

7:00 p.m.

Monday, January 12, 2015
Committee Room, Municipal Hall,
355 West Queens Road, North Vancouver

AGENDA

1. ADOPTION OF THE AGENDA

1.1. January 12, 2015 Committee of the Whole Agenda

Recommendation:

THAT the agenda for the January 12, 2015 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. Metro Vancouver Capilano Watermain #9

File No.

Memo: Sean Rooney, Project Engineer

3.2. Seylynn & Bridgman Parks Conceptual Master Plan and Report

File No. 12.6100.01/092.000

Recommendation:

THAT it be recommended to Council:

THAT the Seylynn & Bridgman Parks Conceptual Master Plan be adopted.

4. PUBLIC INPUT

(maximum of ten minutes total)

5. RISE AND REPORT

Recommendation:

THAT the January 12, 2015 Committee of the Whole rise and report.