COMMITTEE OF THE WHOLE

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7:00 p.m. Monday, January 26, 2015 Committee Room, Municipal Hall, 355 West Queens Road, North Vancouver

AGENDA

1. ADOPTION OF THE AGENDA

January 26, 2015 Committee of the Whole Agenda

Recommendation:

THAT the agenda for the January 26, 2015 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. **December 8, 2014 Committee of the Whole**

Recommendation:

THAT the minutes of the December 8, 2014 Committee of the Whole meeting be adopted.

3. REPORTS FROM COUNCIL OR STAFF

3.1. **Accessible Design Policy for Multi-Family Residential Development**

File No. 13.6440.01/000.000

Recommendation:

THAT it be recommended to Council:

THAT Council approve the Accessible Design Policy for Multi-Family Residential Development as attached in the January 12, 2015 joint report of the Section Manager - Policy Planning and Social Planner entitled Accessible Design Policy for Multi-Family Residential Development.

Naming Selection Criteria and Procedures Policy 3.2.

File No. 13.6440.01/000.000

Recommendation:

THAT it be recommended to Council:

THAT Council approve the Naming Selection Criteria and Procedures Corporate Policy as attached in the January 12, 2015 report of the Section Manager - Policy Planning entitled Naming Selection Criteria and Procedures Policy.

4. **PUBLIC INPUT**

(maximum of ten minutes total)

5. **RISE AND REPORT**

Recommendation:

THAT the January 26, 2015 Committee of the Whole rise and report.