

COUNCIL WORKSHOP

5:00 p.m. Tuesday, July 16, 2019 Committee Room, Municipal Hall, 355 West Queens Road, North Vancouver

AGENDA

1. ADOPTION OF THE AGENDA

1.1. July 16, 2019 Council Workshop Agenda

Recommendation: THAT the agenda for the July 16, 2019 Council Workshop is 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. Policy with Respect to Campaign Contributions File No.

> Report: Councillor Jim Hanson, July 5, 2019 Attachment 1: Staff Report Dated June 4, 2019

Recommendation:

THAT staff is directed to prepare a policy that will require members of Council to declare before voting on any development proposal, campaign contributions knowingly received from the applicant, or from individuals associated with the applicant, and that members of Council are encouraged to recuse themselves where such a declaration is made;

AND THAT an internet link to the campaign financing disclosure statements of all members of Council be placed in a prominent location on the District's web page;

AND THAT for the purposes of this policy, persons "associated" with a development company include a company's owners, directors, officers, employees, and family members of such persons;

AND THAT a procedure be established for the Mayor or Acting Mayor to request the full disclosure of such campaign finance donations prior to discussion and voting.

3.2. <u>Meeting and Workshop Planning</u> File No.

Introduction: Councillor Lisa Muri

4. PUBLIC INPUT

(maximum of ten minutes total)

5. ADJOURNMENT

Recommendation: THAT the July 16, 2019 Council Workshop is adjourned.