

COUNCIL WORKSHOP

5:00 p.m.
Monday, November 18, 2019
Committee Room, Municipal Hall,
355 West Queens Road, North Vancouver

AGENDA

1. ADOPTION OF THE AGENDA

1.1. November 18, 2019 Council Workshop Agenda

Recommendation:

THAT the agenda for the November 18, 2019 Council Workshop is adopted as circulated, including the addition of any items listed in the agenda addendum.

2. ADOPTION OF MINUTES

2.1. [October 22, 2019 Council Workshop](#)

Recommendation:

THAT the minutes of the October 22, 2019 Council Workshop meeting are adopted.

2.2. [October 28, 2019 Council Workshop](#)

Recommendation:

THAT the minutes of the October 28, 2019 Council Workshop meeting are adopted.

3. REPORTS FROM COUNCIL OR STAFF

3.1. [Reserve Funds and Utility Rates](#)

File No. Financial Plan/2020

[Report: Manager – Business Planning & Decision Support, November 5, 2019](#)

[Attachment 1: Power Point Presentation](#)

[Attachment 2: Schedule A – Reserve Bylaw](#)

[Attachment 3: Combined Utility Rate](#)

Recommendation:

THAT the November 5, 2019 memo of the Manager – Business Planning & Decision Support entitled Reserves and Utility Rates Workshop November 18 is received for information.

4. PUBLIC INPUT

(maximum of ten minutes total)

5. ADJOURNMENT

Recommendation:

THAT the November 18, 2019 Council Workshop is adjourned.