### DISTRICT OF NORTH VANCOUVER SPECIAL MEETING OF COUNCIL

Minutes of the Special Meeting of the Council for the District of North Vancouver held at 5:01 p.m. on Monday, February 10, 2020 in the Council Chambers of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

Present:

Mayor M. Little (5:08 p.m.)

Councillor J. Back Councillor M. Bond Councillor M. Curren Councillor B. Forbes Councillor J. Hanson Councillor L. Muri

Staff:

Mr. D. Stuart, Chief Administrative Officer

Ms. C. Grant, General Manager – Corporate Services Mr. G. Joyce, General Manager – Parks & Engineering

Mr. D. Milburn, General Manager – Planning, Properties & Permits Mr. R. Danyluk, Manager – Business Planning & Decision Support

Mr. J. Gordon, Manager - Administrative Services

Mr. E. Iorio, Manager - Financial Services

Ms. L. Stalham, Supervisor, Administrative Services

Ms. C. Archer, Confidential Council Clerk

Ms. K. Heinrich, Geographic Information Systems Coordinator

Ms. A. Reiher, Council Liaison / Support Officer

The meeting commenced with Councillor BOND in the chair.

#### REPORTS FROM COUNCIL OR STAFF

### 1.1. 2020 Budget Introduction and Draft Financial Plan Workbook File No. 05.1700

Mayor LITTLE arrived at this point in the proceedings and assumed the chair (5:08 p.m.)

# MOVED by Councillor FORBES SECONDED by Councillor BOND

THAT the Draft 2020-2024 Financial Plan is received for information.

**CARRIED** 

#### 2. ADJOURNMENT

# MOVED by Councillor HANSON SECONDED by Councillor BACK

THAT the February 10, 2020 Special Meeting of Council for the District of North Vancouver is adjourned.

**CARRIED** (5:16 p.m.)

Mayor

Municipal Clerk