DISTRICT OF NORTH VANCOUVER SPECIAL MEETING OF COUNCIL

Minutes of the Special Meeting of Council for the District of North Vancouver held at 7:08 p.m. on Monday, March 9, 2020 in the Council Chambers of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

Present: M

Mayor M. Little

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

Absent:

Councillor B. Forbes

Staff:

Mr. D. Milburn, General Manager – Planning, Properties & Permits

Mr. R. Danyluk, Manager - Business Planning and Decision Support

Mr. J. Gordon, Manager - Administrative Services

Ms. C. Walker, Chief Bylaw Officer

Ms. I. Weisenbach, Transportation Planner Ms. S. Dale, Confidential Council Clerk Ms. J. Simpson, Confidential Council Clerk

1. REPORTS FROM COUNCIL OR STAFF

1.1 Bylaw 8418: Reserve Funds Bylaw

File No. 05.1925/Reserves General

MOVED by Councillor BOND

SECONDED by Councillor HANSON

THAT "Reserve Funds Bylaw 8418, 2020" is given FIRST, SECOND and THIRD Readings.

CARRIED

1.2 Bylaw 8435: 2020-2024 Financial Plan Bylaw

File No.

MOVED by Councillor BOND SECONDED by Mayor LITTLE

THAT "2020-2024 Financial Plan Approval Bylaw 8435, 2020" is given FIRST, SECOND and THIRD Readings.

CARRIED

2. ADJOURNMENT

MOVED by Councillor BOND SECONDED by Mayor LITTLE

THAT the March 9, 2020 Special Meeting of Council for the District of North Vancouver is adjourned.

CARRIED

(7:27 p.m.)

Mayor

Municipal Clerk