

AGENDA ADDENDUM

REGULAR MEETING OF COUNCIL

Monday, November 2, 2020

7:00 p.m.

Committee Room, Municipal Hall

355 West Queens Road,

North Vancouver, BC

Council Members:

Mayor Mike Little

Councillor Jordan Back

Councillor Mathew Bond

Councillor Megan Curren

Councillor Betty Forbes

Councillor Jim Hanson

Councillor Lisa Muri



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REGULAR COUNCIL

7:00 p.m.
Monday, November 2, 2020
Council Chamber, Municipal Hall,
355 West Queens Road, North Vancouver

AGENDA ADDENDUM

THE FOLLOWING LATE ITEMS ARE ADDED TO THE PUBLISHED AGENDA

8. REPORTS FROM COUNCIL OR STAFF

8.8. North Shore Mountain Bike Association

File No.

Report: General Manager – Finance & CFO

Recommendation:

THAT Council approve the second \$50,000 under the District's agreement with the North Shore Mountain Bike Association.

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REPORTS

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AGENDA INFORMATION	
<input checked="" type="checkbox"/> Regular Meeting	Date: <u>NOVEMBER 2, 2020</u>
<input type="checkbox"/> Other:	Date: _____

Dept. Manager	GM/ Director	CAO
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The District of North Vancouver REPORT TO COUNCIL

October 27, 2020

File:

AUTHOR: Andy Wardell, General Manager, Finance & CFO

SUBJECT: North Shore Mountain Bike Association

RECOMMENDATION:

Based on the recommendation of the Finance and Audit Committee That:

Council approve the second \$50,000 under the District's agreement with the North Shore Mountain Bike Association.

REASON FOR REPORT:

While Council's 2020 approved budget includes both the first \$50,000 and the second \$50,000, the Chief Administrative Officer committed to a second review. On October 19th, 2020 Council asked the Finance and Audit Committee to take on this second review and make a recommendation.

SUMMARY:

On October 22, 2020 the Finance and Audit Committee reviewed this matter and made the recommendation to support payment of the second \$50,000.

Options:

1. Approve the recommendation.
2. Do not approve the recommendation.

Respectfully submitted,

Andy Wardell,
General Manager, Finance & CFO

REVIEWED WITH:					
<input type="checkbox"/> Community Planning	_____	<input type="checkbox"/> Clerk's Office	_____	External Agencies:	
<input type="checkbox"/> Development Planning	_____	<input type="checkbox"/> Communications	_____	<input type="checkbox"/> Library Board	_____
<input type="checkbox"/> Development Engineering	_____	<input type="checkbox"/> Finance	_____	<input type="checkbox"/> NS Health	_____
<input type="checkbox"/> Utilities	_____	<input type="checkbox"/> Fire Services	_____	<input type="checkbox"/> RCMP	_____
<input type="checkbox"/> Engineering Operations	_____	<input type="checkbox"/> ITS	_____	<input type="checkbox"/> NVRC	_____
<input type="checkbox"/> Parks	_____	<input type="checkbox"/> Solicitor	_____	<input type="checkbox"/> Museum & Arch.	_____
<input type="checkbox"/> Environment	_____	<input type="checkbox"/> GIS	_____	<input type="checkbox"/> Other:	_____
<input type="checkbox"/> Facilities	_____	<input type="checkbox"/> Real Estate	_____		
<input type="checkbox"/> Human Resources	_____	<input type="checkbox"/> Bylaw Services	_____		
<input type="checkbox"/> Review and Compliance	_____	<input type="checkbox"/> Planning	_____		