

CIVIC ASSET NAMING COMMITTEE

MINUTES

SEPTEMBER 26, 2016

A meeting of the Civic Asset Naming Committee was scheduled for Monday, September 26, 2016, at 5:30 pm, in Town Hall Room 115, Ground Floor, Vancouver City Hall.

PRESENT: John Atkin, Chair

Scott Anderson Mali Bain

Leslie Clauson

ABSENT: Francisco Javier Barajas (Leave of Absence requested)

Steven Eastman (Leave of Absence requested)

Lynne Kennedy (Sick Leave)

Joshua Labove (Leave of Absence requested)

Paola Oualizza

ALSO PRESENT: Commissioner Catherine Evans, Park Board Liaison

Heather Gordon, City Archivist, Staff Liaison

Al Zacharias, City Surveyor

CITY CLERK'S OFFICE: Laura Kazakoff, Meeting Coordinator

Absence of Quorum

At 6:00 pm, the Meeting Coordinator read the roll, recorded the results and declared the meeting cancelled due to lack of quorum, based on Section 6.3 of the Procedure By-law:

6.3 If, within 30 minutes after a meeting is to start, no quorum is present, the City Clerk must read the roll, record the result in the minutes, and declare the meeting cancelled.

Next Meeting:

Monday, October 24, 2016 5:30 pm Business Centre Meeting Room 2nd Floor, City Hall

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