



**CIVIC ASSET NAMING COMMITTEE**

**JUNE 23, 2014**

Due to lack of quorum, the meeting of the Civic Asset Naming Committee scheduled for Monday, June 23, 2014, at 5:30 pm, in the Business Centre, Second Floor, Vancouver City Hall, was cancelled.

**PRESENT:** Verna Magee Shepherd, Chair  
John Atkin  
Leslie Clauson, Vice-Chair  
Elizabeth Walker

**ABSENT:** Yvonne Chin (Sick Leave requested)  
Dimitrios Douzenis (Leave of Absence requested)  
Lillian Howard  
Heather Forbes (Leave of Absence requested)  
Naomi Williams

**ALSO PRESENT:** Heather Gordon, City Archivist  
Al Zacharias, City Surveyor

**CITY CLERK'S OFFICE:** Lori Isfeld, Meeting Coordinator

**1. Absence of Quorum**

The Meeting Coordinator referred to Section 6.3 of the Procedure By-law as follows:

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.

The roll was called, the members present recorded, and the Meeting Coordinator declared the meeting cancelled at 6:00 pm.

**Next Meeting:**

**DATE:** Monday, September 8, 2014  
**TIME:** 5:30 pm  
**PLACE:** Committee Room 1  
Third Floor, Vancouver City Hall

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