

North Vancouver Community Associations Network (NVCAN)

Meeting Agenda

Date: Wednesday, September 14, 2016
Location: DNV Hall, 355 Queens St W
Time: 7:00 pm – 9:00 pm

AGENDA

1. Welcome.
2. Approve Agenda.
3. Affirm Charter Member list for confirmation at first general NVCAN meeting. (See Page 2)
4. Update on notification for DNV Mayor/Council and DNV Staff (email, council meeting).
5. Community Association Roundtable (including updated on DNV125 Anniversary).
6. Confirm that all meeting notices, agenda, minutes are to be by email. Each person responsible for printing his/her copies. All materials to be available on website.
7. Establish website contents/pages
 - a. Main Page/About Us/Contact info
 - b. Member List (CA name/contact)
 - c. Meetings and related materials: agendas, minutes, attachments.
 - d. Useful Information: Training Materials/Research//Links
8. NVCAN emails: info@nvcn.ca
 - a. Who checks (eg Secretary, backup in Secretary's absence: Corrie)
 - b. Confirm email queries answered by Secretary or, if necessary, by Board
 - c. Emails not to be posted to website
9. Future Presentations discussion:
 - a. North Shore Waterfront Liaison Committee (NSWLC)
 - b. Evergreen – invasive plant pulls in DNV parks
10. Next Meeting Date.
11. Adjournment.

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Agenda attachment

Charter Members – Voting

Association of Woodcroft Councils
Blueridge Community Association
Deep Cove Community Association
Delbrook Community Association
Edgemont and Upper Capilano Community Association
Lower Capilano Community Residents Association
Lynn Valley Community Association
Norgate Community Association
Norwood/Queens Community Association (including Evergreen)
Pemberton Heights Community Association
Seymour Community Association
Strathcona Community Association

Motion needed

Charter Non-Voting Members

Inter River Community Association
Keith Lynn Brooksbank Community Association (emerging)
Lions Gate Community Association
Maplewood Community Association

Motion needed

Rationale

F. Charter Voting Members

- Attendance at final structure development meeting and/or
- Constant support and attendance throughout the eight month process and/or
- Playing key role within community advancement in the DNV at this time

G. Charter Non-Voting Members

- Currently emerging or re-emerging

Motion needed