

North Vancouver Community Associations Network (NVCAN)

Date: Wednesday, September 20, 2017

Location: DNV Hall, 355 Queens St W

Time: 7:00 pm – 9:00 pm

AGENDA

1. Welcome
2. Approve Agenda
3. Approve Minutes – May 17, 2017
4. New Business
 - a. Advocate expanding the DNV Community Building Grant to \$15,000
 - b. Elect interim board member (to replace Margaret Fraser)
 - c. Attendance/voting requirements as per Terms of Reference (on website).
 - d. Update Terms of Reference regarding election/appointment of interim board members.
 - e. Speakers 2017/18. Possible subjects arising from impact of town centre development: Schools, Emergency Services, Day Care places.
 - f. Set Schedule of 2017/18 meetings
 - i. September 20– general meeting/by-election
 - ii. October 18– speaker
 - iii. November 15– general meeting
 - iv. January 17– general meeting
 - v. February 21– workshop for CA development
 - vi. March 21– general meeting
 - vii. April 18– speaker
 - viii. May 16– regular meeting,
 - ix. June 20– AGM/elections
5. Community Association Roundtable
6. Communications:
 - a. NVCAN emails/website
 - b. News clips
7. Next Meeting Date. Wednesday, October 18 , 2017
8. Adjournment.