

North Vancouver Community Associations Network (NVCAN)

Date: Thursday, March 29, 2018

Please note date change

Location: DNV Hall, 355 Queens St W

Room: Meeting Room A

Time: 7:00 pm – 9:00 pm

AGENDA for Regular Meeting

1. Welcome
2. Approval of Agenda
3. Approval of Minutes – February 21, 2018
4. Old Business:
 - a. NVCAN Terms of Reference voting
 - b. Responses to Delbrook CA Moratorium motion
5. Community Association Roundtable
6. New Business:
 - a. In support for CA newsletters, proposal by Council to increase Community Funding Grant fund
 - b. Costs of printing newsletters / printers
 - c. Speaker/Topic for April meeting
7. Next Meeting Date. Wednesday, April 18, 2018 – Special Meeting
8. Adjournment.

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Item 4a Clarify voting re eligibility

- i. **Any CA has the right to take a motion on District wide issues back to its members for approval before voting at NVCAN. In such case the motion will be tabled.**
- ii. When taking a position on District wide policy issues a two-thirds majority vote of **all** community associations **eligible to vote** is required. When publicly communicating a position on District wide policy issues, NVCAN will list those community associations in favour

Item 6b: Newsletter Printing Costs

**Printing costs for 4 and 8 page newsletters
printed in black on blue - totally 1,550 copies**

Item	High Graphic Printing	Speedbolt Printing	Staples	Ink Toner Cartridge Ltd	SR Printing Lonsdale
4 page	240.00	259.95	240.25	186.00	
PST and GST	28.80	31.19	28.83	22.32	
Delivery	16.80	Incl	No Del'y		
Total	285.60	291.14	269.08	269.08	638.60
8 page	410.00	599.99	604.50	372.00	
PST and GST	49.20	72.00	72.54	44.64	
Delivery	16.80	Incl	No Del'y		
Total	476.00	671.99	677.04	677.04	1,277.20