

# North Vancouver Community Associations Network (NVCAN)

## DRAFT MINUTES of the Board Meeting

**Date:** Thursday, September 6, 2018  
**Location:** Home of Irene Davidson  
**Time:** 2:30 pm – 4:30 pm

**Present:** John Miller, President  
Eric Andersen, Member-at-large  
Corrie Kost, Communications  
Irene Davidson, Vice-President  
Betty Forbes, Member-at-large  
Babs Perowne, Secretary-Treasurer

1. **Welcome.** John welcomed the Board, and thanked our hostess.
2. **Approve Agenda.** The agenda was approved.
3. **Approve Minutes.** The minutes of July 26, 2017 and Jun 20, 2018 Board meetings were approved.
4. **Schedule NVCAN meetings 2018/19.** After discussion, the following dates were agreed:
  - a. September 19, 2018 – Regular
  - b. October 24, 2018 – Special (OCP Report presentation).
  - c. November 21, 2018 – Regular
  - d. January 16, 2019 – Regular
  - e. February 20, 2019 – Regular (possible workshop)
  - f. March 20, 2019 – Special (Meeting with DNV Mayor/Council)
  - g. April 17, 2019 – Regular
  - h. May 15, 2019 – Special (School District plans for future density)
  - i. June 19, 2019 - Regular (AGM and NVCAN elections)

**ACTION:** Babs to confirm October 24 date change with DNV.

5. **Future speakers/workshops.** After discussion, the Board agreed to ask the Chair of the OCP Implementation Committee to present their report at the October NVCAN meeting.  
**ACTION: Betty** will provide John with contact info for Jenn Ohlhauser, Chair of the Committee.  
**ACTION: John** will invite Jenn to do presentation at the October NVCAN meeting.

For the May 2019 meeting, the Board agreed to invite a planner at School District 44 to discuss the School District's plans to handle the expected influx of students from the OCP implementation.

**ACTION: Betty** will contact Barry Forward to identify the appropriate speaker.

6. **Review website: home page, contents, etc.** The Board reviewed the website pages.  
**ACTION: John and Eric** will update the content of the Home page.  
**ACTION: Babs** will: add a page for News Items (currently on Useful Resources), re-order Useful Resources so most recent items are at the top of the page, add page for scheduled NVCAN meetings, update links to add DNV's Significant Developments and GEOweb link.  
**ACTION: John** will provide link to Lower Capilano CA Facebook page. **Irene** will provide link to Norgate Park Facebook page. **Babs** will contact Delbrook to get link to their CA website.
7. **Next Board Meeting?** Date to be determined.
8. **Meeting Adjourned** at 3:52 pm.