

North Vancouver Community Associations Network (NVCAN)

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.