

North Vancouver Community Associations Network (NVCAN)

Minutes of the Special Meeting

Date: Wednesday February 17, 2021

Location: Zoom

Time: 7:00 – 9:00 pm

Present:

John Miller (Chair)	Lower Capilano
Eric Andersen	Blueridge
Katherine Fagerlund	Deep Cove/Strathcona
Corrie Kost	Edgemont Upper Capilano
Erik Skowronek	Edgemont Upper Capilano
Gillian Konst	Lynn Valley
Val Hammerburg	Maplewood
Stuart Porter	Maplewood
Irene Davidson	Norgate Park
Herman Mah	Pemberton Heights
Karen Barnett	Seymour
Peter Teevan	Seymour
Val Moller	Woodcroft
Babs Perowne	Woodcroft

Guests:

Rick Danyluk	Manager Business Planning & Decision Support, DNV
Andy Wardell	Chief Financial Officer & General Manager of Finance, DNV
Shirley Ong	Section Manager, Financial Planning, DNV

- 1. Welcome:** John welcomed everyone to the meeting at 7 pm.
- 2. DNV Financial Plan Review.** Rick Danyluk started his presentation by asking for the Top of Mind concerns of the CA members. The list included:
 - a.** Impact of the declared Climate Emergency on the Budget
 - b.** Fiscal imbalance gap
 - c.** Impact of COVID on the Budget
 - d.** Concern over starting a new Department for Climate Emergency without explicit Council consent
 - e.** Request for information on staffing numbers at the DNV (Schedule 703?)

Both Andy Wardell and Rick provided background information Rick then explained the structure of the Draft Financial Plan, and reviewed the material presented at the DNV Council Workshop.

- 3. Next Meeting: Regular meeting - March 17, 2021**
- 4. Meeting adjourned** at 9:02pm