

EUCCA ANNUAL GENERAL MEETING A G E N D A

- 7:00 – 7:05 Introductions / Opening Remarks (**Grig Cameron**)
- 7:05 – 7:10 Review of Agenda (**Grig Cameron**)
- 7:15 – 7:45 Montroyal Bridge Replacement (**Brian Counihan**)
- 7:45 – 8:00 Coffee Break (by Delany's) / Annual Voluntary Dues \$5/family
- 8:00 – 8:10 Annual Financial Report (**Corrie Kost**)
- 8:10 – 8:15 Election of Executive (**Grig Cameron**)
- 8:15 – 8:35 Village Developments Update
/ Capilano Water Main Project Update (**Peter Thompson**)
- 8:35 – 8:45 A.O.B / Closing Remarks (**Grig Cameron**)

Feedback & Suggestions ? : Brian Blatts bplatts@shaw.ca

February 24, 2016

FINANCIAL STATEMENT / TRANSACTION REPORT

Financial Statement for EUCCA - Prepared by Corrie Kost (Treas.)

Feb/2014 to Feb 24/2016

DATE	Transaction	Memo	Amount	Balance
Feb/2014	Library Room Rental (Mar 10)	EUCCA AGM (paid by Walsh)	-48.59	Rebated by DNV
Mar 10/2014	Member Contributions (Mar 10)	EUCCA AGM	105.75	1140.18
Apr 16/2014	Contrib to Highlands Church	EUCCA-Executive mtg rm 201	-50.00	1090.18
May 7/2014	Interest		0.05	1090.23
Nov 13/2014	Contrib to Highlands Church	ACM Nov 12/2014	-100.00	990.23
Nov 13/2014	Repay Brian Albinson CHQ#91	Misc. (wine/book credit, etc)	-110.35	879.88
Dec 24/2014	Library Room Rental (Feb 4/2015)	EUCCA AGM (cheq. #68 Mailed)	-42.00	837.88
Jan 27/2015	Library Room Rental (Jun 3/2015)	EUCCA GM of Jun 3 (cheq mailed)	-42.00	795.88
Feb 6/2015	Members contribution	EUCCA AGM of Feb 4/2015	145.00	940.88
Apr 30/2015	Surplus from Albinson collection	Deposit by Louise Nagle	22.00	962.88
June 2/2015	Library Room Rental (Sep 29/2015)	EUCCA GM (cheq. #70 mailed)	-42.00	920.88
July 20/2015	Member contribution (June 3/2015)	EUCCA GM Jun 3/2015	30.00	950.88
Sep 29/2015	Member contribution(dep. Feb 2/2016)	EUCCA GM Sep 29/2015)	55.00	1005.88
Oct 15/2015	Contrib to Highlands Church	Fed ACM in Church – Oct 14	-100.00	905.88
Nov 23/2015	Library Room Rental(Feb 24/ 2016)	EUCCA AGM(cheq #72 delivered)	-44.16	861.72






EUCCA ANNUAL GENERAL MEETING EXECUTIVE for 2016

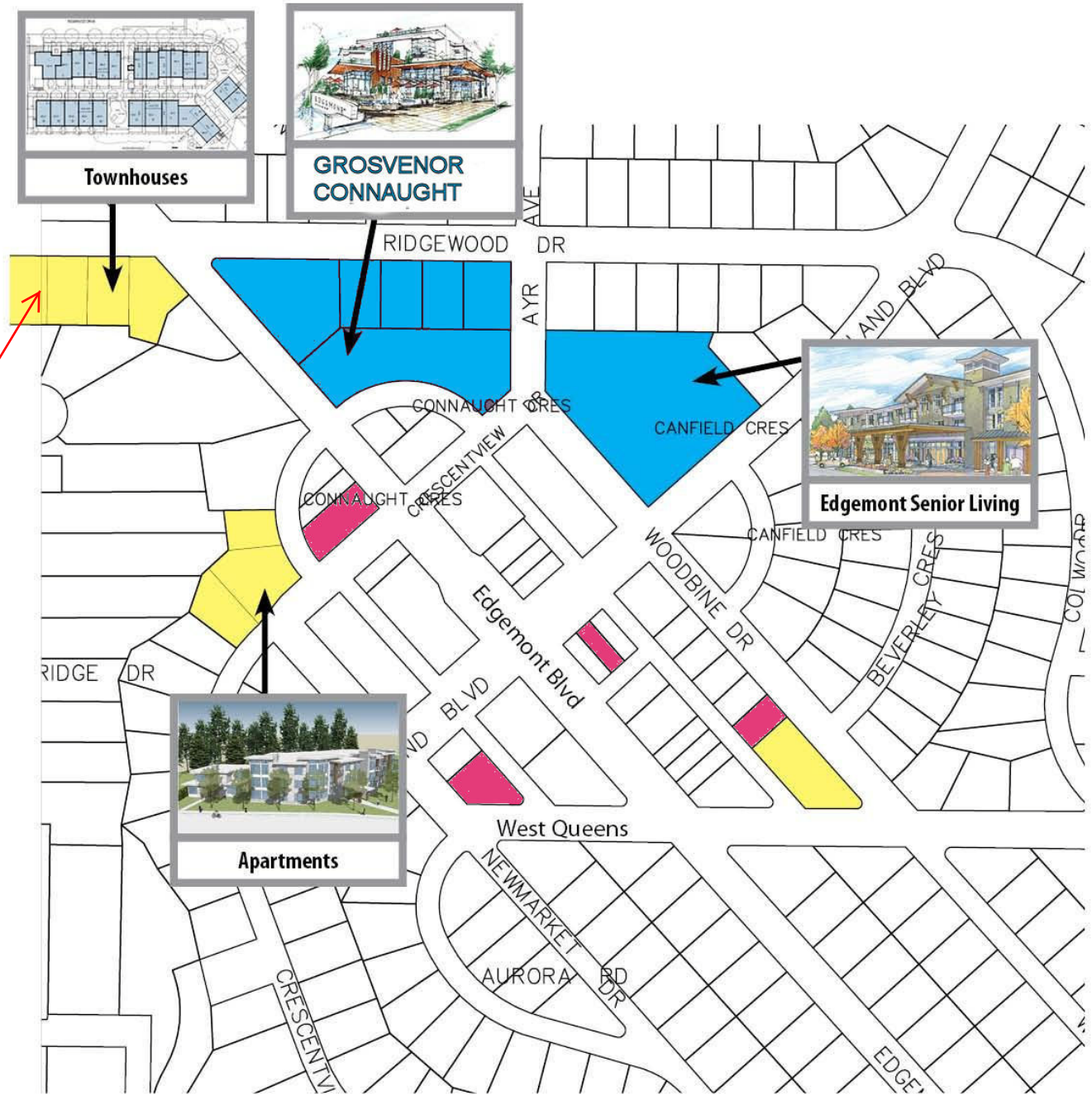
- Arzoo Babul
- Grig Cameron
- Adrian Chaster
- Susan Hyam
- Ron Johnstone
- Susan Kimm-Jones
- Corrie Kost (Treasurer)
- Louise Nagle
- Brian Platts (Secretary & Liaison with DNV Hall)
- Peter Thompson

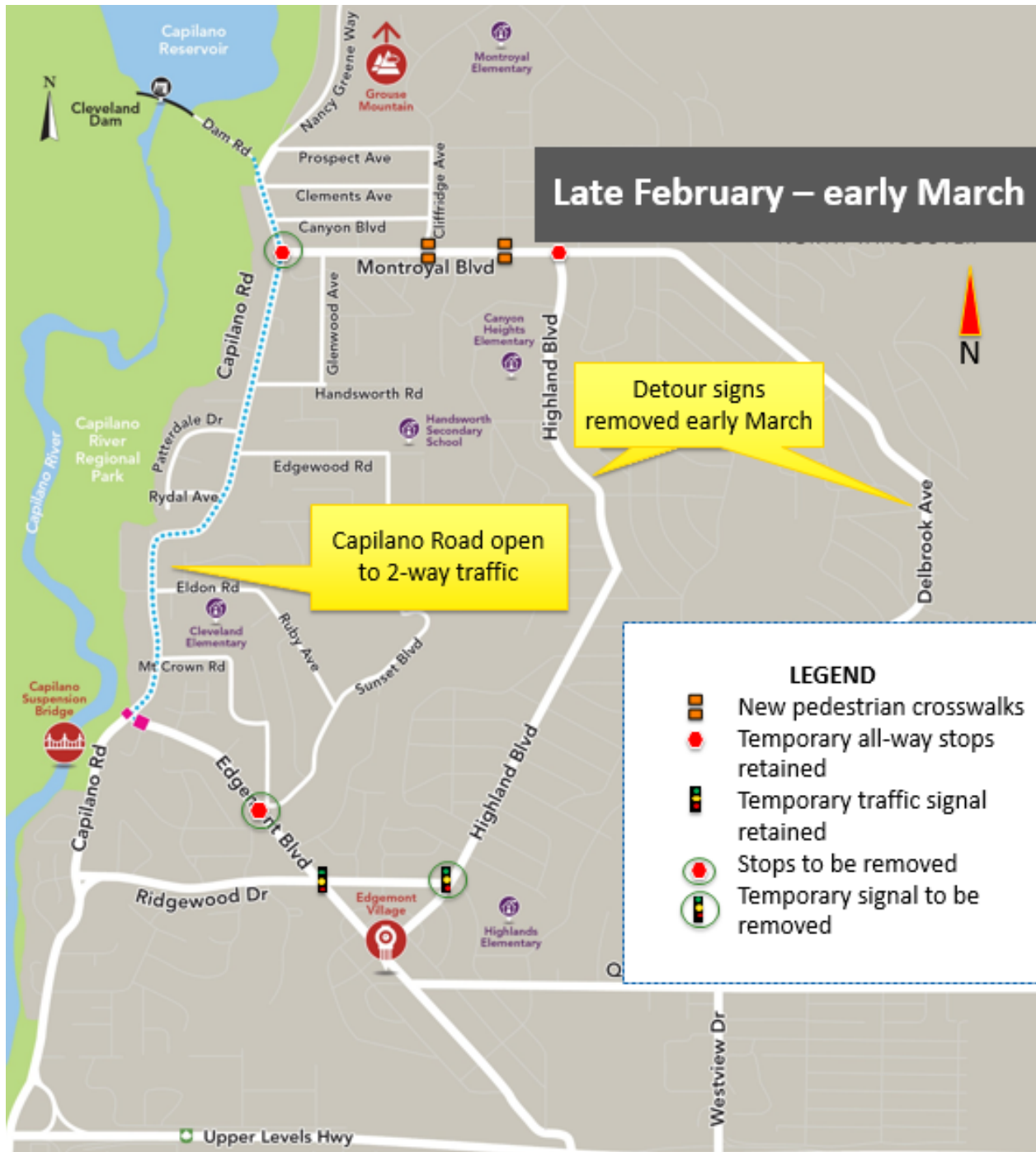
February 24, 2016

Edgemont Village

LEGEND

-  Prelim or Possible Application Stage
-  Rezoning Stage **FEB 22/2016**
-  Development Permit Stage
-  Approved or Under Construction
-  **VACANT**





Misc Items by Corrie Kost:

- **75 Metres Notification Rule:** One size does not fit all!

- **Failed Search Examples on DNV Website**

“**Waterfront Task Force**” - all work lost – especially works related to public waterfront access

“**Draft Financial Plan 2003-2007**” - all plans prior to 2009 lost

“**Annual Report**” - all reports before 2008 unavailable

“**Annual Tax Rates**” - all rates before 2011 unavailable

“**Chlorine Plant**” - almost all past reports have been deleted

“**Canexus**” – almost completely absent – missing agreements with DNV are key to Maplewood

BYLAWS - many are no longer available: eg 7708-land opportunity reserve fund adopted Dec 17/2007





Past Councils – almost all historical data removed (“Cuthbert” , “Harris” or “Ernie Crist”)

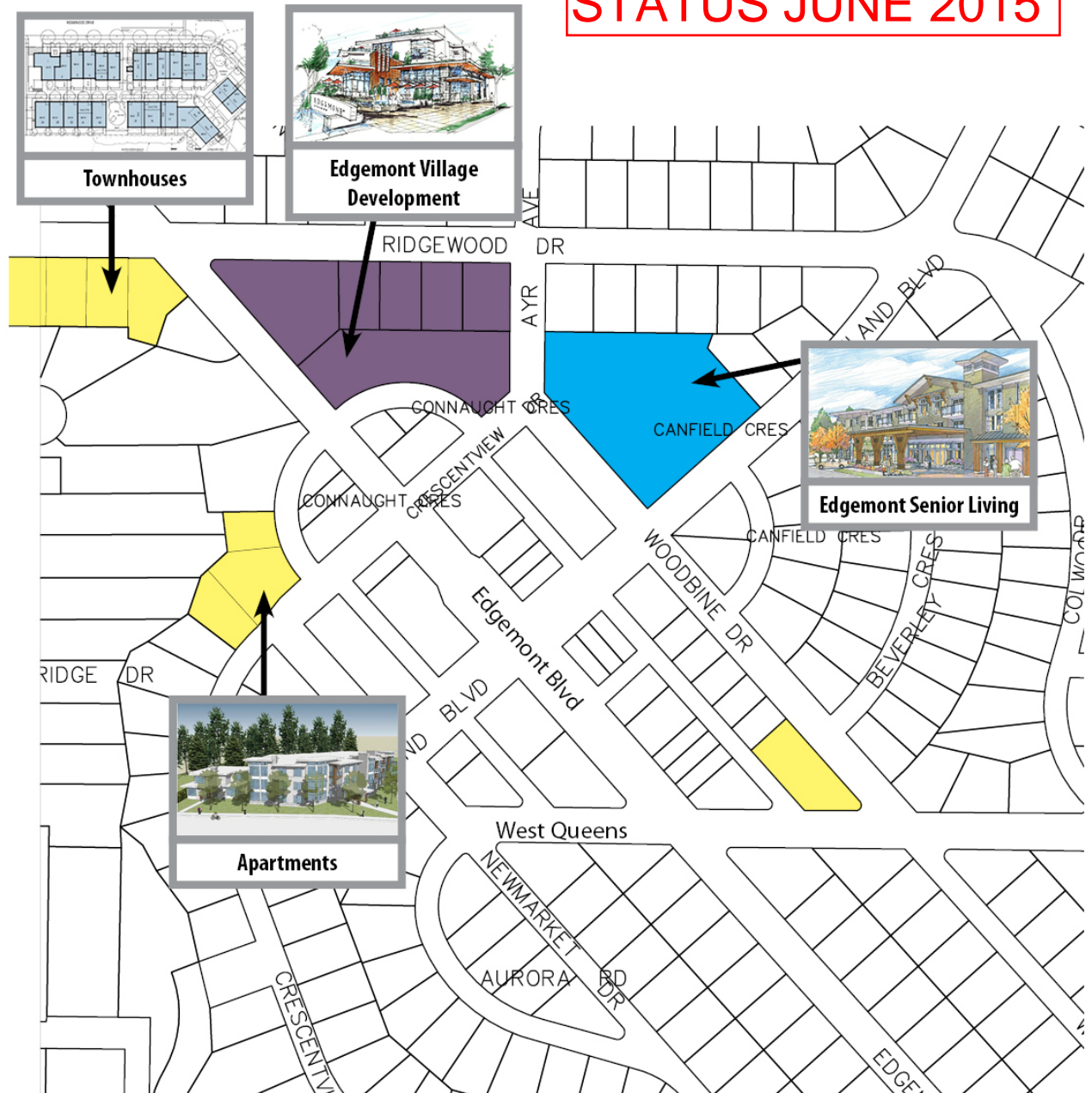
EXTRA MATERIAL

Edgemont Village

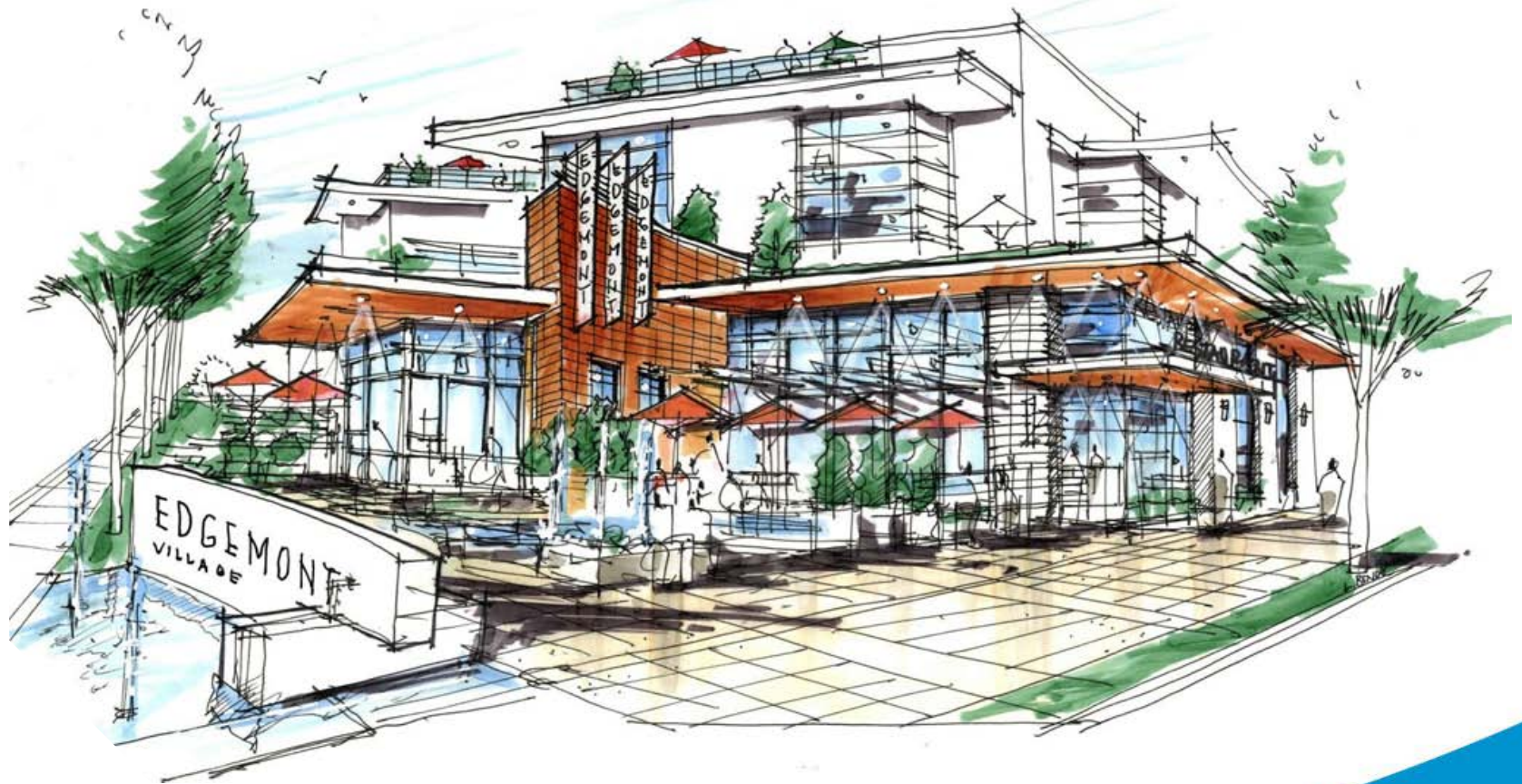
STATUS JUNE 2015

LEGEND

-  Prelim or Possible Application Stage
-  Rezoning Stage
-  Development Permit Stage
-  Approved or Under Construction



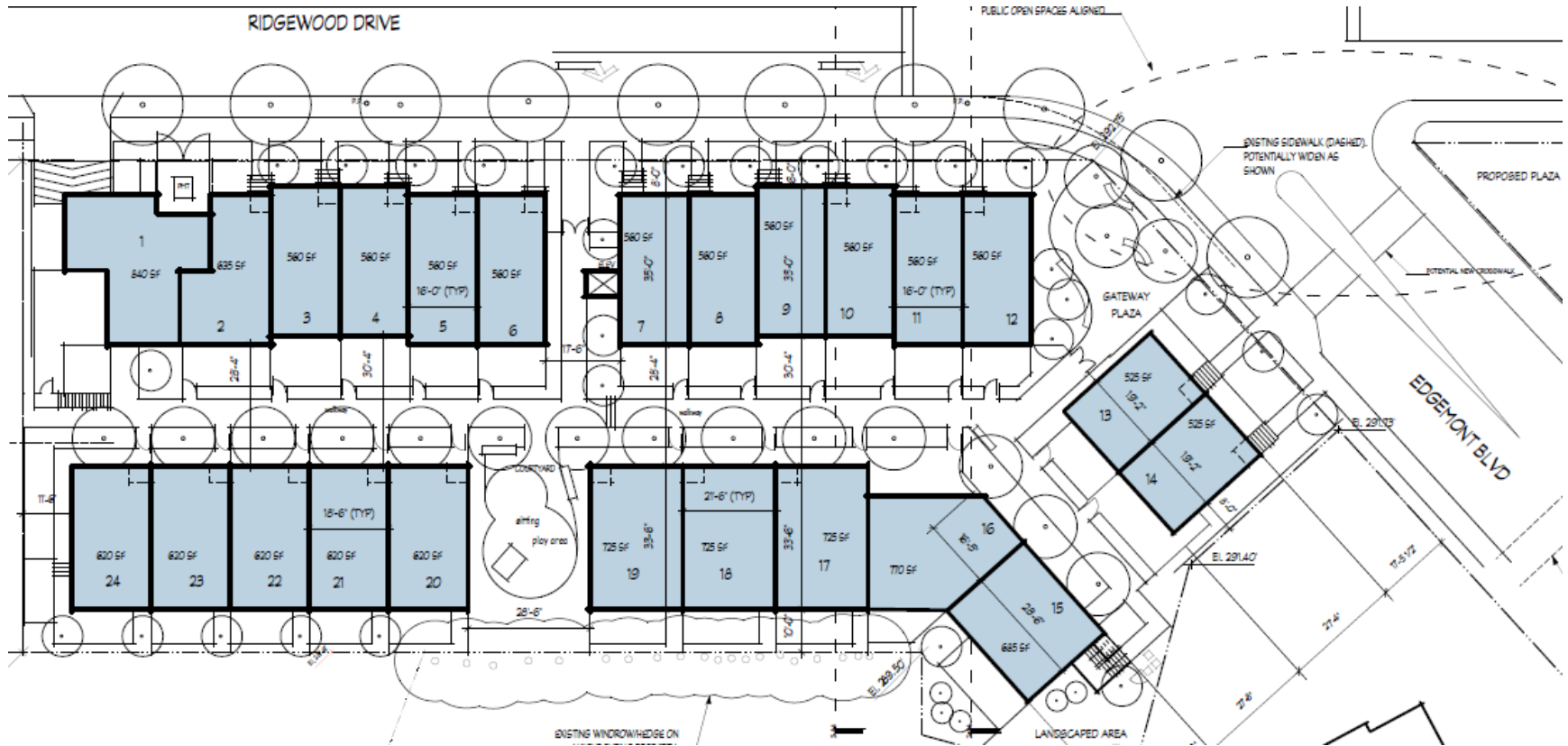
Grosvenor Americas' Edgemont



Edgemont Senior Living



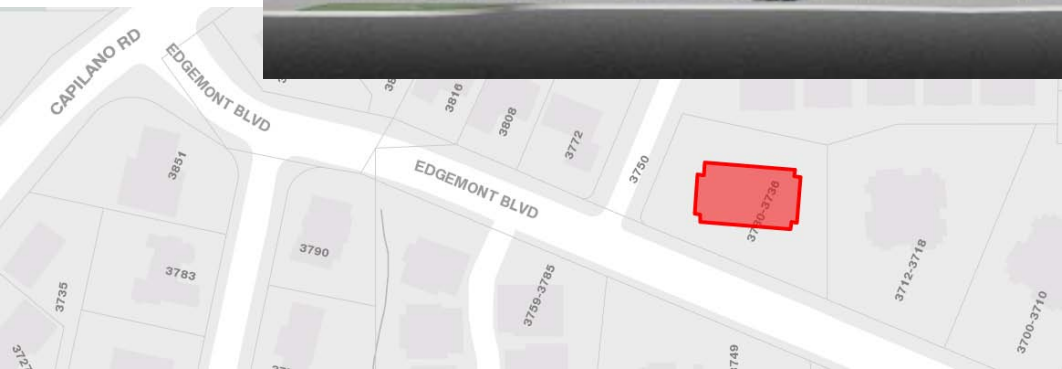
Townhouses – Ridgewood Dr



Apartments – Crescentview Dr



Townhouses – Edgemont Blvd



Edgemont Commons (Blue Shore Financial)



Former PetroCan Site



Edgemont Village Centre

