

FONVCA

Minutes Jan 16th 2003

Attendees

David Knee(Chair)	Norgate Park C.A.
Hugh Murray	Lower Capilano R.A.
John Miller	Lower Capilano R.A.
Brian Platts	Edgemont C.A.
Corrie Kost	Edgemont C.A.
Cathy Adams	Lions Gate N.A.
Val Moller	Lions Gate N.A.
Al Price	Pemberton Heights R.A.
Diana Bellhouse	Delbrook C.A.
Maureen Bragg	Save Lynn Canyon Park
Dan Ellis	Lynn Valley C.A.
Eric Andersen	Blueridge C.A.
Chris Sallis	Strathcona C.A.

Jenny Knee (notes)

1. ORDER / CONTENT OF AGENDA

New member Chris Sallis, Strathcona C.A. introduced.

2. ADOPTION OF MINUTES

Moved by Dan Ellis seconded by Al Price - carried unanimously

3. OLD BUSINESS

3.1 Corrie handed out letter sent to Council - Brian suggested a follow up letter re: reinstating shirtsleeve meeting with council – Brian to draft and send same. Next FONVCA agenda to discuss potential topics.

4. CORRESPONDENCE ISSUES

4.1 Business arising from e-mail

Corrie briefly reviewed 30 e-mails since last meeting – members suggested that, where possible, e-mail authors be requested to include details of what prompted an e-mail responding to a matter.

4.2 Non posted e-mails - 2 such e-mails were discussed – dealing with same subject. After some discussion (Mayor Bell arrived mid-way) the decision was made to post both. Motion to post Hugh Murray/John Miller - carried unanimously

Dave Knee asked if Mayor Bell wished to speak - he spoke with respect to the Northlands Issue

1. Incidents relating to the allegations of fraud re: Northlands will be dealt with by an external audit
2. Committee will be struck to review District policies re: financial practices on District contracts. i.e. purchase cards, allocation, monitoring etc.
3. Mayor will instigate fourth week public workshop meeting after short Council meeting January 27, 2003 (6:00 p.m. - 7:30 p.m.) topic for this meeting will be "Future use of Northlands" Mayor then left meeting.

5. NEW BUSINESS

5.1 FONVCA participation in Northlands

committee - discussion followed - three people agreed to have their names put forward
John Miller
Corrie Kost
John Hunter

Letter to council to “respectfully request that this individual [selected by council] be permitted to report back and seek direction from FONVCA on a regular basis” Cathy suggested that an alternate be allowed as per Waterfront Task Committee.

5.2 Workshop on Financial Plan 2003 - 2007

John Hunter and Corrie attended meeting - Corrie summarized discrepancies in the process. See letter posted at http://www.fonvca.org/letters/2002/18nov-to/Corrie_Kost_31dec2002.pdf

6. ANY OTHER BUSINESS

6.1 Legal & Misc Issues:

Corrie reviewed changes prompted by 9/11 in insurance coverage with respect to vandalism of web sites – but which went much further and unlike for newspaper publications, removed libel coverage for web postings – thus threatening a mode of freedom of expression which is most readily accessibly by the public. Corrie also expressed some concerns on loss of our fundamental freedoms.

7. CHAIR AND DATE OF NEXT MEETING

Al Price (Pemberton Heights C.A.)

Tel: (604)-985-7848

7:00PM Thursday February 20th 2003
District Hall

Meeting adjourned 9:35 p.m.