

Federation of North Vancouver Community Associations (FONVCA) Meeting with Council

**Wednesday, November 14, 2007
7:00 p.m.
Committee Room**

**Attendees: Council/FONVCA
(Open to the Public)**

AGENDA

1. Welcome & Opening Comments:

Co-Chairs: Mayor Richard Walton and Mr. Dan Ellis

The format will be similar to previous shirtsleeves meetings (Attachment A).

2. Discussions:

- Recreation Funding (indoor) versus Parks Funding (outdoor)
- OCP Review Process

3. Adjournment (approximately 9:00 p.m.)

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Meeting Rules & Procedures:

1. One speaker at a time, as and when acknowledged by the Chair.
2. Questions and responses limited to one and two minutes each respectively. Rebuttal(s) only with permission of the Chair.
3. All answers and questions are "Off the Record". No minutes will be kept, but notes may be taken for personal use, i.e. when discussing the issues with Community Associations.
4. Participation is limited to one member from each community association. Additional members may be present as observers.
5. Equal time will be given to each Council member and community group in an order as chosen by the Chair. Questions and responses are limited to one opportunity per person per subject. The chair reserves the right to limit or discontinue protracted or repetitive discussion on any subject.
6. Discussion will be about issues, not individuals. No negative remarks or inferences to be made about anyone not present.
7. Community Association members will limit their discussion to District-wide/Broad impact issues. Members of Council will refrain from expounding at length on their favourite theme(s).

Procedures for FONVCA The Federation of North Vancouver Community Association

Note:

"*The Federation*" refers to the organization named in this document.

"*Council*" refers to the Corporation of the District of North Vancouver.

"*Members*" are North Vancouver Community Associations meeting the Membership Criteria described below.

"*Representatives*" are those individuals sent to a Federations meeting by a Member Association.

Boundaries: The Federation considers its boundaries to be those of the District of North Vancouver. Any Association partly or fully inside these boundaries is eligible for membership. Those fully inside the City of North Vancouver are welcome to join as non-voting participants.

Mandate: The mandate of the Federation is to improve the quality of life in our neighbourhoods. Furthermore, the Federation is a forum for the common concerns of member associations and its purpose is to strengthen these organizations through the sharing of information and experience. Full autonomy of each Community Association is to be maintained.

Attendees: Each Community Association may send up to two duly authorized representatives to each meeting. One vote per Association.

Officers: The Federation will register with Council the names, addresses, and phone numbers of the members and will update this information when changes occur. The Chair rotates among member organizations at each meeting. The Chair of the next meeting is chosen at each meeting and this person arranges the agenda with other representatives and provides for minutes, agendas, and copies of necessary materials. The Chair will provide a general mailing address for the Federation, although representatives with specific tasks assigned by the Federation may use their own mailing addresses. The Chair arranges meeting times and places (normally District Hall on the third Thursday of each month September-June, at 7:00PM). Council will inform the Federation Chair of any other group in the described geographic area which is making representation.

Communications: There will be regular communications of the activities of the Federation with the member Associations through reports to these associations by their representatives. All communications between the Federation and Council will be open. The September meeting will be considered the Annual General Meeting. The Federation will provide Council with the necessary information regarding

the time and place where the AGM will be held. This would be an open meeting.

Records: Records of the Federation will be kept.

Members Concerns: The process by which member Associations may bring concerns to the Federation is to ask a Representative to move that the concern be an agenda item of a Federation meeting. The Federation is not bound to discuss any issue - whether arising out of the concerns of an individual, Association, municipal staff, or Council, unless a majority of Representatives wish it. Guests may be invited to make representations to a Federation meeting if that is approved by a majority of the Representatives attending a previous meeting, or if, subsequently, two-thirds of those attending the previous meeting agree.

Membership Criteria: Membership is based on meeting the criteria, as outlined below, according to majority assent by the Representatives.

FONVCA Criteria for Official Recognition of a Community Association

- A mandate which included improving the quality of life in the neighbourhood.
- Membership is open to all persons residing in a general geographic area described as follows.
- The Association* will register with Council** the names and phone numbers of all officers and directors and will update this information when changes occur. The Council will inform the Association of any other group in the described geographical area which is making representations.
- There will be a regular communication of the activities of the Community Association with the members.
- There must be a duly advertised and open AGM.
- Records of the Association are kept as follows...
- The process by which residents may bring concerns to the Association is as follows ...

* **Association** refers to the community Association named in the Procedures for FONVCA, the Federation of North Vancouver Community Associations

** Council refers to District of North Vancouver and/or City of North Vancouver Council as applicable.