

# North Vancouver Community Associations Network (NVCAN)

## Meeting Agenda

**Date:** Wednesday, September 14, 2016  
**Location:** DNV Hall, 355 Queens St W  
**Time:** 7:00 pm – 9:00 pm

## AGENDA

1. Welcome.
2. Approve Agenda.
3. Affirm Charter Member list for confirmation at first general NVCAN meeting. (See Page 2)
4. Update on notification for DNV Mayor/Council and DNV Staff (email, council meeting).
5. Community Association Roundtable (including updated on DNV125 Anniversary).
6. Confirm that all meeting notices, agenda, minutes are to be by email. Each person responsible for printing his/her copies. All materials to be available on website.
7. Establish website contents/pages
  - a. Main Page/About Us/Contact info
  - b. Member List (CA name/contact)
  - c. Meetings and related materials: agendas, minutes, attachments.
  - d. Useful Information: Training Materials/Research//Links
8. NVCAN emails: [info@nvcn.ca](mailto:info@nvcn.ca)
  - a. Who checks (eg Secretary, backup in Secretary's absence: Corrie)
  - b. Confirm email queries answered by Secretary or, if necessary, by Board
  - c. Emails not to be posted to website
9. Future Presentations discussion:
  - a. North Shore Waterfront Liaison Committee (NSWLC)
  - b. Evergreen – invasive plant pulls in DNV parks
10. Next Meeting Date.
11. Adjournment.

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## Agenda attachment

### Charter Members – Voting

Association of Woodcroft Councils  
Blueridge Community Association  
Deep Cove Community Association  
Delbrook Community Association  
Edgemont and Upper Capilano Community Association  
Lower Capilano Community Residents Association  
Lynn Valley Community Association  
Norgate Community Association  
Norwood/Queens Community Association (including Evergreen)  
Pemberton Heights Community Association  
Seymour Community Association  
Strathcona Community Association

*Motion needed*

### Charter Non-Voting Members

Inter River Community Association  
Keith Lynn Brooksbank Community Association (emerging)  
Lions Gate Community Association  
Maplewood Community Association

*Motion needed*

## Rationale

### F. Charter Voting Members

- Attendance at final structure development meeting and/or
- Constant support and attendance throughout the eight month process and/or
- Playing key role within community advancement in the DNV at this time

### G. Charter Non-Voting Members

- Currently emerging or re-emerging

*Motion needed*