



North Shore/Coast Community Council Meeting
Conference Call
 May 26th, 2015
 #210 – 1200 Lynn Valley Road, North Vancouver
 4:00 pm to 5:00 pm

Present: Marilu Encinas, Josefina Encinas, Janice Pearson, Wendy Hausmann, Diane Tucker

CLBC Staff: George Sartori, Michele Frewin, Wendy Brooks

Regrets: David, Sandra, Luke, Marta, Sayo, Garnett

| AGENDA TOPICS | | | |
|------------------------------------|--|---------------------------|-----------------|
| TOPIC | DISCUSSION | | |
| Welcome & Introductions | Meeting called to order at: 4:05 pm via teleconference | | |
| TOPIC | DISCUSSION | | |
| Approval of previous minutes from | Minutes Approved by: Carried over to next meeting | | |
| | Seconded by: | | |
| | ACTION | PERSON RESPONSIBLE | DEADLINE |
| | Minutes Approved | | |
| TOPIC | DISCUSSION | | |
| PAC | <ul style="list-style-type: none"> ✚ Next Pac Meeting – June 5th & 6th ✚ Friday 3 to 7 – Josefina will let us know if she can go then ✚ Saturday is 9 to 4 – Josefina ✚ George will be in attendance ✚ George wanted to thank Sandy for being our chair over the past 2 years; as well as David ✚ David is moving and this is his last meeting with us ✚ George will send out the agenda once it's received | | |
| | ACTION | PERSON RESPONSIBLE | DEADLINE |
| | | | |
| TOPIC | DISCUSSION | | |
| North Van Community Council update | <ul style="list-style-type: none"> ✚ Wanted to put out there that we will need a new chair as David is moving ✚ Megan Tardif is the new director of quality assurance ✚ Someone from Megan's team will be assigned to help the councils | | |

| | | | |
|--|--|---------------------------|-----------------|
| | <p>with working on the work plan; more information to come after the PAC meeting in June</p> <ul style="list-style-type: none"> ✚ Opportunity to share i.e.: what are the rural councils doing ✚ Last few years are about building community ✚ Question was asked regarding who can be chair – ✚ Marilu has offered to be the interim chair until someone is decided ✚ Michele will send out the link to the Community Council Handbook so people can see what the chair duties are | | |
| | ACTION | PERSON RESPONSIBLE | DEADLINE |
| | | | |
| TOPIC | DISCUSSION | | |
| | <ul style="list-style-type: none"> ✚ Service provider engagement as per David’s request ✚ Letter will be sent out ✚ George will update further | | |
| | ACTION | PERSON RESPONSIBLE | DEADLINE |
| | Diane approved Janice seconded Marilu being the interim Chair | | |
| NEXT MEETING | | | |
| Next meeting - September 15 th 4:30pm to 7:00pm | | | |