



## MEETING AGENDA

October 25, 2023, 6 p.m.

City Hall in Conference Room A, 141 West 14<sup>th</sup> Street, North Vancouver, BC

*The City of North Vancouver respectfully acknowledges that this meeting is held on the traditional and unceded territories of the Skwxwú7mesh (Squamish) and Səlilwətał (Tsleil-Waututh) Nations.*

Verbal report     Material attached     Material to follow     Material distributed previously

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|---------------|---------------------------------------------------------------|--------------------------|
| <b>6:00pm</b> | <b>Call to Order and Acknowledgement of Unceded Territory</b> |                          |
| <b>6:05pm</b> | <b>1. Adoption of Agenda</b>                                  | ✓                        |
| <b>6:07pm</b> | <b>2. Adoption of Minutes</b>                                 |                          |
|               | a) Minutes of the meeting held on June 28, 2023               | ▼                        |
|               | b) Minutes of the meeting held on September 27, 2023          |                          |
| <b>6:10pm</b> | <b>3. Updates</b>                                             | <input type="checkbox"/> |
|               | a) Councillor                                                 |                          |
|               | b) Staff                                                      |                          |
| <b>6:25pm</b> | <b>4. Discussion - Draft Community Wellbeing Strategy</b>     |                          |
|               | Heather Evans, Community Planner                              | *                        |
| <b>6:45pm</b> | <b>5. Discussion - Community Grants Round Two Allocations</b> | ✓                        |
| <b>7:45pm</b> | <b>6. Roundtable</b>                                          | <input type="checkbox"/> |
| <b>8:00pm</b> | <b>7. Adjourn</b>                                             | <input type="checkbox"/> |
|               | <b>8. Date of Next Meeting – November 22, 2023</b>            |                          |

Members of the public who wish to observe the meeting are requested to contact Edytha Barker, Administrative Coordinator II, at 604-990-4223 or ebarker@cnv.org.
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