

The Corporation of the City of North Vancouver
SOCIAL PLANNING ADVISORY COMMITTEE
WEDNESDAY, February 23, 2022 AT 6:00 PM
PINK SHIRT DAY
Via WEBEX

- ✓ Material attached Verbal Report
▼ Material to follow * Material distributed previously

Members of the public who wish to attend are requested to advise
Edytha Barker, Committee Secretary, at 604-990-4223 or ebarker@cnv.org.

AGENDA

Order of business may change

1. **CALL TO ORDER AND APPROVAL OF AGENDA**
 a) 6:00 pm C. Rucci
2. **WELCOME NEW MEMBERS**
 a) 6:00 pm Timothy Hinkson and Catherine Kingfisher C. Rucci
3. **SPAC OVERVIEW AND ELECTION OF CHAIR AND VICE CHAIR**
 a) 6:05 pm C. Rucci
4. **ACKNOWLEDGEMENT OF UNCEDED TERRITORY**
 a) 6:30 pm Chair
5. **APPROVAL OF MINUTES OF LAST MEETING**
 a) 6:30 pm January 26, 2022 Chair
6. **UPDATES**
 a) 6:30 pm COUNCILLOR A. Girard
 b) 6:40 pm STAFF C. Rucci
7. **PRESENTATION & DISCUSSION**
 a) 6:50 pm Community Grants Review Process & Group C. Rucci
▼ Assignments
8. **ROUND TABLE**
 a) 7:35 pm All
9. **ADJOURNMENT** – 7:45 pm – 8:00 pm
10. **DATE OF NEXT MEETING** – March 23, 2022

(Committee Members: If you are unable to attend this meeting, please contact Cristina Rucci at 604.982.3993, email: crucci@cnv.org or Edytha Barker at 604.990.4223, email: ebarker@cnv.org)

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