



## MEETING AGENDA

September 27, 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 (Tseil-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>6:00pm</b> | <b>Introductions</b>   | <input type="checkbox"/>            |
| <b>6:10pm</b> | <b>1. Adoption of Agenda</b>   | <input checked="" type="checkbox"/> |
| <b>6:10pm</b> | <b>2. Adoption of Minutes</b>  |                                     |
|               | a) Minutes of the meeting held on June 28, 2023<br>(Tabled to August meeting)                    | <input checked="" type="checkbox"/> |
| <b>6:10pm</b> | <b>3. Updates</b>  | <input type="checkbox"/>            |
|               | a) Councillor<br>b) Staff  |                                     |
| <b>6:30pm</b> | <b>4. Update and Input on Draft Community Wellbeing Strategy</b>                                 | <input checked="" type="checkbox"/> |
|               | Heather Evans, Community Planner<br>Reneé de St. Croix, Manager, Long Range & Community Planning | <input checked="" type="checkbox"/> |
| <b>7:30pm</b> | <b>5. Community Grants Round Two</b>   | <input type="checkbox"/>            |
| <b>7:50pm</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 – October 25, 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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