



MEETING AGENDA

March 7, 2023, 6 p.m.
Held via Electronically via Webex

Verbal report ✓ Material attached ▼ Material to follow * Material distributed previously

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|----------------|---|--------------------------|
| 6:00pm | Call to Order and Acknowledgement of Unceded Territory | |
| 6:00pm | 1. Adoption of Agenda | |
| 6:05pm | 2. Adoption of Minutes | |
| | a) Minutes of the meeting held on September 28, 2022 | ✓ |
| 6:05pm | 3. Introductions | <input type="checkbox"/> |
| 6:10 pm | 4. Annual Orientation and Election of Chair and Vice Chair | |
| | PowerPoint Presentation by Community Planner | <input type="checkbox"/> |
| | <i>Procedure – Election of Officers</i> | ✓ |
| 6:45pm | 5. Updates | <input type="checkbox"/> |
| | a) Councillor | |
| | b) Staff | |
| 7:05pm | 6. Community Grants Review Process | |
| | PowerPoint Presentation by Community Planner | |
| 7:45pm | 7. Date of Next Meeting – March 22 or 29 (TBD) | <input type="checkbox"/> |
| | <i>(To be decided by Committee consensus)</i> | |
| 8:00 pm | 8. Adjourn | |

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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