



## MEETING MINUTES

Minutes of the meeting held at City Hall in Conference Room A and via Webex  
141 West 14<sup>th</sup> Street, North Vancouver, BC on March 27, 2024

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

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### **Members Present**

Anna Boltenko, Chair (via Webex)  
Farnoosh Fallah  
Liza Feris, Vice Chair  
Kathy McGrenera  
Anahita Naeini  
Charles Pan  
Tim Page  
Zeyus Spenta

### **Staff Present**

Heather Evans, Community Planner  
Edytha Barker, Administrative Coordinator II

### **Absent**

Olga Kens  
Tony Valente, Councillor

The meeting was called to order at 6:11 pm by the Chair.

### **1. ADOPTION OF AGENDA (flexible)**

The agenda was adopted as circulated.

### **2. ADOPTION OF MINUTES**

The minutes of January 24, 2024 were adopted as circulated.

The minutes of February 28, 2024 were adopted as circulated.

### **3. UPDATES**

#### a) Councillor

- N/A

#### b) Staff

- The City's annual Volunteer Appreciation Reception will be held Tuesday, April 23. All members will be receiving an invitation by email soon.
- Mayor and Council attended a ground breaking ceremony for Mahon Childcare Centre on March 20. The new facility will include a 37-space childcare centre

with a fenced outdoor play space. It will be operated by the Greater Vancouver Region YMCA BC. This is part of the City's Child Care Action Plan.

- STEP Up North Shore is a new campaign from Impact North Shore, created by the North Shore Anti-Racism Network. It is a framework for active intervention in racial incidents. More information can be found here at <https://stepupnorthshore.com/>.

#### **4. ROUND ONE COMMUNITY GRANTS ALLOCATIONS – DISCUSSION**

The Chair led the discussion. The Committee discussed the grants by going numerically through the matrix. Each group spoke to their suggested allocations and reasoning behind.

#### ***Break – 7:35 pm - 7:42 pm***

It was unanimously agreed that final decisions would not be made at this meeting. It was also agreed that the amount to hold back for the fall would be decided upon further into the allocation process.

The Committee unanimously agreed to table (postpone) the Supportive Funding Review Discussion and the SPAC 2024/25 Work Plan Discussion to the May 1, 2024 meeting.

#### **5. SUPPORTIVE FUNDING REVIEW DISCUSSION**

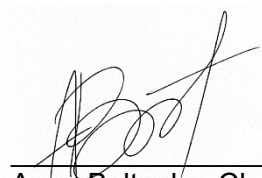
Tabled to May 1, 2024.

#### **6. SPAC 2024/25 WORK PLAN**

Tabled to May 1, 2024.

#### **7. ADJOURN**

The Chair adjourned the meeting at 8:27 pm.



Anna Boltenko, Chair

**Date of Next Meeting – May 1, 2024**