



Meeting of the North Vancouver Recreation & Culture Commission

Thursday, September 29, 2022, 5:00 pm (hybrid)

MEETING MINUTES

Attendees: Commissioner Franci Stratton (Chair)
Commissioner Herman Mah (Vice-Chair)
Commissioner Mary Carmichael
Commissioner Angela Girard
Commissioner John Moore
Commissioner Lisa Muri
Commissioner Kate Smyth
Commissioner Dave Wilson

Staff: Heather Turner, Director of Recreation & Culture
Michael Hunter, Deputy Director
Karen Bickford, Manager, Finance
Veronica Labrosse, Executive Assistant

Regrets: Commissioner Holly Back
Commissioner Betty Forbes
Commissioner Linda Munro

I. Call to Order

Chair Stratton called the meeting to order at 5:02 pm.

Director Turner introduced Michael Hunter, the Deputy Director as of September 15.

II. Approval of the Agenda

Moved by Commissioner Muri; **seconded** by Commissioner Girard

THAT the meeting agenda be approved as circulated.

Carried

III. Adoption of the Minutes of the Last Meeting

Moved by Commissioner Girard; **seconded** by Commissioner Muri

THAT the minutes of the June 23, 2022 meeting be adopted.

Carried

IV. Items for Discussion/Decision

a) Sport & Recreation Travel Grant Applications

Moved by Commissioner Carmichael; **seconded** by Commissioner Smyth

THAT the Commission approve two individual Sport and Recreation Travel Grants of \$200 each for Aiden McKibben in support of their participation in the Canadian Ultimate Championships and the World Junior Ultimate Championships.

Carried

b) Report from the Policy & Planning Committee - 2023 Priorities

Director Turner spoke to the annual planning process and the review by the Policy & Planning Committee. Commissioner Wilson, as Committee Chair, spoke to the suggested document name change to better reflect the nature of the list.

Director Turner and Deputy Director Hunter answered Commissioner questions on the indoor/outdoor recreation and sport plan. Director Turner added that sport groups will be included in the consultation process.

Following a question from Chair Stratton on how the Commission and Councils are kept informed on the priorities, Director Turner advised that the annual list of priorities is part of the budget submission to Councils, and the mid-year status report, as presented to the Commission at their June meeting, was shared with Councils as well. This will continue to be the process moving forward.

Moved by Commissioner Wilson; **seconded** by Commissioner Smyth

THAT the Commission approve the 2023 Priorities.

Carried

V. Other Business

The Chair advised that there was no report from School District #44 since Commissioner Munro sent her regrets.

The Chair asked if there was any other business and Commissioner Wilson asked about Centennial Theatre’s recent level of activity, and marketing efforts. Director Turner advised that Centennial Theatre is advertised via e-newsletters, social media, press releases and the arts community. Further information can be provided at a subsequent meeting, and the theatre’s performance can be included in the next participation data presented to the Commissioners.

VI. Next Meetings

- Finance Committee of the Whole (all Commissioners): Thursday, November 17, 2022 at 5:00 pm
- Commission Meeting: Thursday, November 17, 2022 at 6:30 pm

VII. Adjournment

Moved by Commissioner Mah; **seconded** by Commissioner Girard

THAT the meeting be adjourned at 5:24 pm.

Carried

Approved:



Franci Stratton, Chair

Recorded by:



Veronica Labrosse, Executive Assistant

November 17, 2022

Date