



## Meeting of the North Vancouver Recreation & Culture Commission

Thursday, April 4, 2024, 5:00 pm

Via Teams

### MEETING MINUTES

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Commissioners in attendance: Councillor Lisa Muri, DNV (Chair)  
Mayor Linda Buchanan, CNV (Vice-Chair)  
Councillor Angela Girard, CNV  
Mayor Mike Little, DNV  
Dr. Leanne McCarthy, CNV CAO  
Heather Turner, Director of Recreation & Culture

Staff: Mike Hunter, Deputy Director  
Jennifer Wilson, Manager, Strategic Initiatives  
Veronica Labrosse, Executive Assistant

Commissioner regrets: David Stuart, DNV CAO

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#### I. Call to Order – Indigenous Acknowledgment

Commissioner Turner called the meeting to order at 5:03 pm and provided the following Indigenous Acknowledgement:

- “On behalf of the Commissioners and those present, I express my gratitude to the Squamish Nation and Tsleil-Waututh Nation, and I appreciate the opportunity to learn, live and share experiences on these traditional and unceded territories. North Vancouver Recreation & Culture is committed to building relationships with First Nation communities and this acknowledgement is one small step in honoring their culture, history and stewardship of the land.”

Commissioner Turner introduced:

- Stacie Graham, Arts & Culture Grants Review Committee Chair, in attendance to answer questions regarding item V. 2024 Arts & Culture Operating Assistance Grant; and
- Mike Roma from RC Strategies, in attendance for the presentation on item VI. Indoor/Outdoor Recreation and Sport Facility and Amenity Plan Prioritization Framework.

**II. Election of Officers for 2024**

a) Chair

Commissioner Turner asked for nominations. Commissioner Muri was nominated and she accepted. Commissioner Turner asked for further nominations; as none were received, Commissioner Muri was appointed as Commission Chair.

b) Vice-Chair

Commissioner Turner asked for nominations. Commissioner Buchanan was nominated and she accepted. Commissioner Turner asked for further nominations; as none were received, Commissioner Buchanan was appointed as Commission Vice-Chair.

**III. Approval of the Agenda**

**Moved** by Commissioner Little; **seconded** by Commissioner Girard

**THAT** the meeting agenda be approved as circulated.

**Carried**

**IV. Adoption of the Minutes of the Last Meeting**

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

**THAT** the minutes of the November 16, 2023, meeting be adopted.

**Carried**

**V. 2024 Arts & Culture Operating Assistance Grant**

Commissioner Turner introduced the report. S. Graham spoke to the Committee’s review and answered questions. Following discussion, Vice-Chair Buchanan proposed an amendment to the recommendation.

**Moved** by Commissioner Muri; **seconded** by Commissioner Turner

**THAT** the motion before the Commission be amended to include “subject to any review”.

**Carried**

**Moved** by Commissioner Buchanan; **seconded** by Commissioner Little

**THAT** the Commission approve a three-year Operating Assistance grant in the amount of \$200,000 annually (plus approved inflationary increases in year two and year three) to support the operations and programming activities of the British Columbia Photography and Media Arts Society (also known as Polygon Gallery), subject to any review.

**Carried**

Chair Muri thanked S. Graham for her attendance.

**VI. Indoor/Outdoor Recreation and Sport Facility and Amenity Plan Prioritization Framework**

Mike Hunter, Deputy Director, introduced the presentation from M. Roma.

M. Roma and M. Hunter answered questions. It was agreed that the plan would benefit from being linked to a goal/principles statement.

Following discussion, Chair Muri suggested this item be considered after the April 19 Commission workshop.

**Moved** by Commissioner Little; **seconded** by Commissioner Buchanan

**THAT** the recommendations in the report be referred to a subsequent discussion.

**Carried**

**VII. Sport & Recreation Travel Grant Application**

Chair Muri introduced the report, and advised the Commissioners that she has asked Commissioner Turner to embed approval of the Sport & Recreation Travel Grants into staff's role. Vice-Chair Buchanan added she would be in favor of the grant approval being a delegated staff function, and that the grant amount, methodology and promotion to the community should be reviewed.

**Moved** by Commissioner Girard; **seconded** by Commissioner Buchanan

**THAT** the Commission approve a Sport & Recreation Travel Grant of \$200 for Kianna Darbyshire in support of her participation in the World Kendo Championships to be held in Milan, Italy on July 4-7, 2024.

**Carried**

**VIII. Director's Update**

Commissioner Turner spoke to items in the report and added that feedback on the format and content are welcome. The report is routinely forwarded to Councils for their information. One typographical error was identified.

Jennifer Wilson, Manager of Strategic Initiatives answered Vice-Chair Buchanan's questions on the Arts & Culture Strategy regarding feedback to date and next steps. Commissioner Turner advised this item will be brought back to the Commission for their input.

Mayor Little spoke in support of the Youth Leadership Committee (comprised of youth volunteers and NVRC staff).

**IX. Other Business**

a) Review of April 19, 2024 workshop

Chair Muri briefly spoke to the workshop, and there was no further business.

**X. Next Meeting**

Chair Muri advised the next meeting is scheduled for Thursday, May 23 at 5:00 pm via Teams, and that in-person meetings will likely be reserved for workshops.

**XI. Adjournment**

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

**THAT** the meeting be adjourned at 6:03 pm.

**Carried**

**Approved:**

  
\_\_\_\_\_  
Lisa Muri, Chair

**Recorded by:**

  
\_\_\_\_\_  
Veronica Labrosse, Executive Assistant

  
\_\_\_\_\_  
Date



## Meeting of the North Vancouver Recreation & Culture Commission

Thursday, May 23, 2024, 5:00 pm

Via Teams

### MEETING MINUTES

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Commissioners in attendance: Councillor Lisa Muri, DNV (Chair)  
Mayor Linda Buchanan, CNV (Vice-Chair)  
Councillor Angela Girard, CNV  
Mayor Mike Little, DNV  
Dr. Leanne McCarthy, CNV CAO  
David Stuart, DNV CAO  
Heather Turner, Director of Recreation & Culture

Staff: Mike Hunter, Deputy Director  
Jennifer Wilson, Manager, Strategic Initiatives  
Christine Walker, Acting Manager of Recreation  
Karen Pighin, Cultural Services Supervisor  
Veronica Labrosse, Executive Assistant

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#### I. Call to Order – Indigenous Acknowledgment

Chair Muri called the meeting to order at 5:02 pm and provided the following Indigenous Acknowledgement:

- “On behalf of the Commissioners and those present, I express my gratitude to the Squamish Nation and Tsleil-Waututh Nation, and I appreciate the opportunity to learn, live and share experiences on these traditional and unceded territories. North Vancouver Recreation & Culture is committed to building relationships with First Nation communities and this acknowledgement is one small step in honoring their culture, history and stewardship of the land.”

#### II. Approval of the Agenda

**Moved** by Commissioner Little; **seconded** by Commissioner Buchanan

**THAT** the meeting agenda be approved as circulated.

**Carried**

### **III. Adoption of the Minutes of the Last Meeting**

**Moved** by Commissioner Little; **seconded** by Commissioner Buchanan

**THAT** the minutes of the April 4, 2024, meeting be adopted.

**Carried**

### **IV. 2024 Arts & Culture Grants: Late Intake**

Chair Muri asked Karen Pighin, Cultural Services Supervisor, to speak to the report. K. Pighin mentioned Stacie Graham, Arts & Culture Grants Review Committee Chair, was in attendance and that this was her last meeting.

Following a question from Commissioner Buchanan on the Community Events grant process and the annual Remembrance Day event coordinated by North Shore Veterans' Council Canada, Chair Muri asked for staff to investigate another funding mechanism to provide more stability to the group which would not require the organisation to apply every year. Commissioner Turner advised this will be reviewed by staff and brought back to the Commission.

**Moved** by Commissioner Buchanan; **seconded** by Commissioner Little

**THAT** the Commission approve Arts & Culture grants in the amount of \$108,500 comprised of \$66,500 for Programming and Projects Assistance grants, \$38,500 for Celebrations and Events Assistance grants, and \$3,500 for a Community Public Art grant, as set out below:

- Deep Cove Heritage Society: \$5,000
- Musart Cultural Society: \$5,500
- Blackout Arts Society: \$21,000
- Laudate Singers Society: \$15,000
- Vancouver Iranian Choir: \$2,000
- Wild Bird Trust of British Columbia: \$18,000
- Lynn Valley Community Association: \$1,000
- North Shore Veterans' Council Canada: \$4,500
- Coho Society of the North Shore: \$10,000
- Artists for Conservation International Foundation: \$15,500
- Belweder North Shore Polish Association: \$7,500
- Artists for Kids: \$3,500

**Carried**

Chair Muri thanked K. Pighin and S. Graham for their attendance.

**V. Sport & Recreation Travel Grant Application**

**Moved** by Commissioner Stuart; **seconded** by Commissioner McCarthy

**THAT** the Commission approve a Sport & Recreation Travel Grant in the amount of \$1,000 for the North Vancouver Football Club in support of their team's participation in the Club America Championships held in San Diego, California on May 25-27, 2024.

**Carried**

Following discussion on formal delegation of authority to staff, a second motion was brought forward.

**Moved** by Commissioner Stuart; **seconded** by Commissioner McCarthy

**THAT** the Commission delegate authority to staff to approve future Sport and Recreation Travel grants.

**Carried**

**VI. Director's Update**

Commissioner Turner spoke to items in the report.

**VII. Other Business**

Chair Muri asked if there was further business and there was none.

**VIII. Next Meeting**

Chair Muri advised the next meeting is scheduled for Wednesday, July 17 at 5:00 pm via Teams.

**IX. Adjournment**

**Moved** by Commissioner Little; **seconded** by Commissioner Buchanan


**THAT** the meeting be adjourned at 5:31 pm.

**Carried**

**Approved:**

  
\_\_\_\_\_  
Lisa Muri, Chair

**Recorded by:**

  
\_\_\_\_\_  
Veronica Labrosse, Executive Assistant

Feb-10, 2025  
\_\_\_\_\_  
Date



## Meeting of the North Vancouver Recreation & Culture Commission

Wednesday, July 17, 2024 at 5:00 pm

Via Teams

### MEETING MINUTES

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Commissioners in attendance: Councillor Lisa Muri, DNV (Chair)  
Mayor Linda Buchanan, CNV (Vice-Chair)  
Councillor Angela Girard, CNV  
Mayor Mike Little, DNV  
Dr. Leanne McCarthy, CNV CAO  
David Stuart, DNV CAO  
Heather Turner, Director of Recreation & Culture

Staff: Mike Hunter, Deputy Director  
Jennifer Wilson, Manager, Strategic Initiatives  
Christine Walker, Acting Manager of Recreation  
Karen Pighin, Cultural Services Supervisor  
Veronica Labrosse, Executive Assistant

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#### I. Call to Order – Indigenous Acknowledgment

Chair Muri called the meeting to order at 5:00 pm and provided the following Indigenous Acknowledgement:

- "On behalf of the Commissioners and those present, I express my gratitude to the Squamish Nation and Tsleil-Waututh Nation, and we appreciate the opportunity to learn, live and share experiences on these traditional and unceded territories. North Vancouver Recreation & Culture is committed to building relationships with First Nation communities and this acknowledgement is one small step in honoring their culture, history and stewardship of the land."

#### II. Approval of the Agenda

**Moved** by Commissioner Buchanan; **seconded** by Commissioner Little

**THAT** the meeting agenda be approved as circulated.

**Carried**



**III. Adoption of the Minutes of the Last Meeting**

**Moved** by Commissioner Buchanan; **seconded** by Commissioner Little

**THAT** the minutes of the May 23, 2024 meeting be adopted.

**Carried**

**IV. Arts & Culture Grants Appeal**

Commissioner Turner advised that Karen Pighin, Cultural Services Supervisor, and Peter Zednik, Arts & Culture Grants Review Committee Chair, were in attendance.

K. Pighin spoke to the Belweder North Shore Polish Association’s history and their appeal, and the Arts & Culture Grants Appeal Committee’s consideration. Chair Muri asked if there were any questions and none were received.

**Moved** by Commissioner Little; **seconded** by Commissioner Buchanan

**THAT** the Commission approve the recommendation of the Arts & Culture Grants Appeal Committee to maintain the 2024 grant as initially awarded to the Belweder North Shore Polish Association in the amount of \$7,500.

**Carried**

Chair Muri thanked K. Pighin and P. Zednik for their attendance.

**V. Mandate; Vision, Goals and Commitments**

Commissioner Turner spoke to the report and discussion ensued.

In light of clarifying questions and suggested revisions, Chair Muri asked that the motion be amended to reflect that the Commission is receiving the report for information, and that it will be brought back to a future meeting for Commission consideration.

**Moved** by Commissioner Little; **seconded** by Commissioner Buchanan

**THAT** the motion be amended to receive the report for information;

**AND THAT** a revised draft of the Mandate; Vision, Goals and Commitments be presented to the Commission for consideration at a future meeting.

**Carried**

**Moved by** Commissioner Little; **seconded** by Commissioner Buchanan

**THAT** the report be received for information;

**AND THAT** a revised draft of the Mandate; Vision, Goals and Commitments be presented to the Commission for consideration at a future meeting.

**Carried**

## **VI. Arts Strategy**

Chair Muri invited questions and comments from Commissioners.

Following the discussion, Chair Muri asked that the motion be amended to add that along with the draft Arts Strategy being received for information, it will be discussed at a future meeting.

**Moved by** Commissioner Buchanan; **seconded** by Commissioner McCarthy

**THAT** the motion be amended to receive the report for information;

**AND THAT** a revised draft Arts Strategy be discussed by the Commission at a future meeting.

**Carried**

**Moved by** Commissioner Buchanan; **seconded** by Commissioner McCarthy

**THAT** the report be received for information;

**AND THAT** a revised draft Arts Strategy be discussed by the Commission at a future meeting.

**Carried**

## **VII. Director's Update**

Commissioner Turner spoke to items in the report.

## **VIII. Other Business**

Chair Muri asked if there was further business and there was none.

## **IX. Next Meeting**

Chair Muri advised the next meeting is scheduled for Tuesday, September 10, 2024 at 4:30 pm via Teams.

**X. Adjournment**

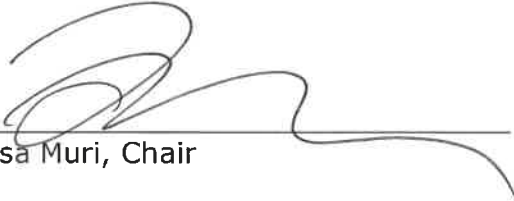
**Moved** by Commissioner Buchanan; **seconded** by Commissioner Little


**THAT** the meeting be adjourned at 6:28 pm.

**Carried**

**Approved:**

**Recorded by:**

  
\_\_\_\_\_  
Lisa Muri, Chair

  
\_\_\_\_\_  
Veronica Labrosse, Executive Assistant

Feb. 10, 2025  
\_\_\_\_\_  
Date



## Meeting of the North Vancouver Recreation & Culture Commission

Tuesday, September 10, 2024 at 4:30 pm

Via Teams

### MEETING MINUTES

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Commissioners in attendance:	Councillor Lisa Muri, DNV (Chair) Mayor Linda Buchanan, CNV (Vice-Chair) Councillor Angela Girard, CNV Mayor Mike Little, DNV Dr. Leanne McCarthy, CNV CAO Heather Turner, Director of Recreation & Culture
Regrets:	David Stuart, DNV CAO
Staff:	Mike Hunter, Deputy Director Jennifer Wilson, Manager, Strategic Initiatives Veronica Labrosse, Executive Assistant

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#### I. Call to Order – Indigenous Acknowledgment

Chair Muri called the meeting to order at 4:30 pm and provided the following Indigenous Acknowledgement:

- “On behalf of the Commissioners and those present, I express my gratitude to the Squamish Nation and Tsleil-Waututh Nation, and we appreciate the opportunity to learn, live and share experiences on these traditional and unceded territories. North Vancouver Recreation & Culture is committed to building relationships with First Nation communities and this acknowledgement is one small step in honoring their culture, history and stewardship of the land.”

#### II. Approval of the Agenda

**Moved** by Commissioner Little; **seconded** by Commissioner Buchanan

**THAT** the meeting agenda be approved as circulated.

**Carried**

**III. Adoption of the Minutes of the Last Meeting**

**Moved** by Commissioner Buchanan; **seconded** by Commissioner Little

**THAT** the minutes of the July 17, 2024 meeting be adopted.

**Carried**

**IV. Mandate and Strategic Plan: Vision, Values and Goals**

Commissioner Turner spoke to the report and discussion ensued.

**Moved** by Commissioner Muri; **seconded** by Commissioner Turner

**THAT** the Commissioners review the Mandate (Attachment 1) and provide comments via email with the goal of recommending approval to City Council and District Council;

**AND THAT** the Commissioners review the Strategic Plan: Vision, Values and Goals (Attachment 2) and provide comments via email with the goal of sharing it with City Council and District Council for their information.

**Carried**

**V. Director's Update**

**Moved** by Commissioner Buchanan; **seconded** by Commissioner McCarthy

**THAT** the Director's Update be received for information.

**Carried**

Commissioner Turner spoke to items in the report.

Regarding the Arts Strategy, the City's representatives on the Commission stated their wish to hold discussions with key arts groups in the City, to complement conversations previously held between the groups and NVRC staff; staff notes from those conversations will be shared with the Commissioners.

Mayor Little advised that he received a request from a group of seniors in Lynn Valley for a consolidated list of seniors' programming in that area. Commissioner Turner indicated staff will respond to the request.

**VI. Other Business**

Chair Muri asked if there was Other Business and Commissioner Turner requested to speak to two items:

- a) Suggestion that the October Commission Meeting be held in-person; the Commissioners agreed.

b) Reminder that the Council representative appointments to the Commission are one-year terms and that appointments will need to be made by Councils prior to the end of 2024.

**VII. Next Meeting**

Chair Muri advised the next meeting is scheduled for Thursday, October 24, 2024 at 4:30 pm in-person at Delbrook Community Recreation Centre.

**VIII. Adjournment**

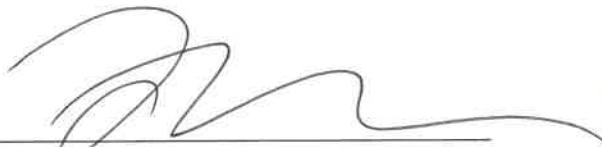
**Moved** by Commissioner Buchanan; **seconded** by Commissioner Turner.

**THAT** the meeting be adjourned at 5:26pm.

**Carried**

**Approved:**

**Recorded by:**

  
\_\_\_\_\_  
Lisa Muri, Chair

  
\_\_\_\_\_  
Veronica Labrosse, Executive Assistant

Feb 10, 2025  
Date



**RECORD OF COMMISSION RESOLUTION**

**September 19, 2024**

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**Subject: NVRC Mandate and Strategic Plan: Vision, Values and Goals**

The following motion was approved at the September 10, 2024 Commission Meeting:

**Moved** by Commissioner Muri; **seconded** by Commissioner Turner

**THAT** the Commissioners review the Mandate [as attached] and provide comments via email with the goal of recommending approval to City Council and District Council;

**AND THAT** the Commissioners review the Strategic Plan: Vision, Values and Goals [as attached] and provide comments via email with the goal of sharing it with City Council and District Council for their information.

**Carried**

After comments were received, an email was sent to Commissioners requesting approval of the revised NVRC Mandate (for ultimate Council approval), and approval of the updated Strategic Plan: Vision, Values and Goals to be shared with Councils for their information.

On September 19, 2024, quorum was achieved and the electronic votes received indicated approval with six of the seven Commissioners voting in favor (with one absent vote).

A handwritten signature in black ink, appearing to be "Lisa Muri", written over a horizontal line.

Lisa Muri  
Chair

A handwritten signature in blue ink, appearing to be "Veronica Labrosse", written over a horizontal line.

Veronica Labrosse  
Executive Assistant

September 19, 2024

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Date



## Meeting of the North Vancouver Recreation & Culture Commission

Thursday, October 24, 2024 at 5:00 pm

Oak Room, Delbrook Community Recreation Centre  
851 West Queens Road, North Vancouver  
(and via Teams)

### MEETING MINUTES

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Commissioners in attendance: Councillor Lisa Muri, DNV (Chair)  
Mayor Linda Buchanan, CNV (Vice-Chair)  
Councillor Angela Girard, CNV  
Dr. Leanne McCarthy, CNV CAO  
David Stuart, DNV CAO  
Heather Turner, Director of Recreation & Culture

Regrets: Mayor Mike Little (DNV)

Staff: Mike Hunter, Deputy Director  
Christine Walker, Manager of Recreation Services  
Veronica Labrosse, Executive Assistant

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#### I. Call to Order – Indigenous Acknowledgment

Chair Muri called the meeting to order at 5:00 pm and provided the following Indigenous Acknowledgement:

- “On behalf of the Commissioners and those present, I express my gratitude to the Squamish Nation and Tsleil-Waututh Nation, and we appreciate the opportunity to learn, live and share experiences on these traditional and unceded territories. North Vancouver Recreation & Culture is committed to building relationships with First Nation communities and this acknowledgement is one small step in honoring their culture, history and stewardship of the land.”

#### II. Approval of the Agenda

**Moved** by Commissioner Buchanan; **seconded** by Commissioner Stuart

**THAT** the meeting agenda be approved as circulated.

**Carried**



**III. Adoption of the Minutes of the Last Meeting**

**Moved** by Commissioner Buchanan; **seconded** by Commissioner Stuart

**THAT** the minutes of the September 10, 2024 meeting be adopted.

**Carried**

**IV. Release of the October 24, 2024 Closed Meeting Decision**

**Moved** by Commissioner Stuart; **seconded** by Commissioner Girard

**THAT** the Commission appoint Delores Altin and Jill Johnson to the North Vancouver Recreation & Culture Commission’s Arts & Culture Grants Review Committee;

**AND THAT** this decision be released to the public.

**Carried**

**V. September 19, 2024 Record of Resolution**

**Moved** by Commissioner Stuart; **seconded** by Commissioner Girard

**THAT** the September 19, 2024 Record of Resolution be received.

**Carried**

**VI. 2025 Fees and Charges**

**Moved** by Commissioner Muri; **seconded** by Commissioner Buchanan

**THAT** the Commission approve the 2025 Fees and Charges (Attachment 1).

**Carried**

Vice-Chair Buchanan requested the Commissioners receive a comparative chart of fees and charges from other municipalities.

Following a question from Vice-Chair Buchanan on the utilization rate and role of Centennial Theatre, Commissioner Turner advised that this can be brought back to the Commission at a future meeting.

**VII. Amendments to Policy 407: Orderly Conduct**

The Chair asked Commissioner Turner to speak to the report and discussion followed.

Commissioner McCarthy asked if a legal review had been conducted and Commissioner Turner advised this will be done. She added that the Commission may consider the authority to act and revise the policy be delegated to the

Director. The Commissioners agreed this could be recommended when the policy amendments are brought back to the Commission.

**Moved** by Commissioner Stuart; **seconded** by Commissioner Buchanan

**THAT** the amendments be approved in principle;

**AND THAT** staff seek a legal review before the amendments are brought back to the Commission;

**AND THAT** the Commission consider providing authority to the Director to act and revise Policy 407: Orderly Conduct.

**Carried**

### VIII. Adjournment

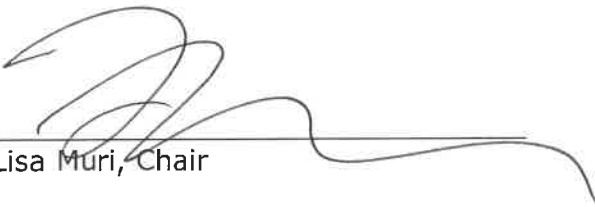
**Moved** by Commissioner Buchanan; **seconded** by Commissioner Stuart

**THAT** the meeting be adjourned to resume the Closed Meeting.

**Carried**

The meeting was adjourned at 5:45 pm.

**Approved:**



\_\_\_\_\_  
Lisa Muri, Chair

**Recorded by:**



\_\_\_\_\_  
Veronica Labrosse, Executive Assistant

Feb. 10, 2025  
\_\_\_\_\_  
Date



**CLOSED MEETING OF THE  
NORTH VANCOUVER RECREATION & CULTURE COMMISSION**

**Thursday, October 24, 2024 at 4:30 pm**

**Oak Room, Delbrook Community Recreation Centre  
851 West Queens Road, North Vancouver  
and via Teams**

**MEETING MINUTES**

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Commissioners in attendance: Councillor Lisa Muri, DNV (Chair)  
Mayor Linda Buchanan, CNV (Vice-Chair)  
Councillor Angela Girard, CNV  
Mayor Mike Little, DNV  
Dr. Leanne McCarthy, CNV CAO  
David Stuart, DNV CAO  
Heather Turner, Director of Recreation & Culture

Staff: Mike Hunter, Deputy Director  
Veronica Labrosse, Executive Assistant

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**I. Call to Order**

**a) Resolution regarding Exclusion of the Public pursuant to s. 90 of the  
*Community Charter***

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

**THAT** the Commission hereby declares that this meeting held October 24, 2024 is to be closed to the public, and that the basis of this closure is that items on the agenda of the meeting comply with the closed meeting criteria specified in Section 90 (1) (a) and (k) of the *Community Charter* as follows:

"90 (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to one or more of the following:

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; and

(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;”

**Carried**

Chair Muri called the meeting to order at 4:45 pm.

**II. Approval of the Agenda**

**Moved** by Commissioner Girard; **seconded** by Commissioner Buchanan

**THAT** the meeting agenda be accepted as circulated.

**Carried**

**III. Adoption of the Minutes of the Last Closed Meetings**

**Moved** by Commissioner Girard; **seconded** by Commissioner Buchanan

**THAT** the revised minutes of the January 26, 2023 meeting be adopted;

**AND THAT** the minutes of the June 1, 2023 meeting be adopted.

**Carried**

**IV. Appointments to the Arts & Culture Grants Review Committee**

**Moved** by Commissioner Stuart; **seconded** by Commissioner Girard

**THAT** the Commission appoint Delores Altin and Jill Johnson to the North Vancouver Recreation & Culture Commission’s Arts & Culture Grants Review Committee;

**AND THAT** this decision be released to the public.

**Carried**

**V. North Vancouver Outdoor Sports & Recreation Fees Framework, Allocation Policies Review and Sport Governance/Advisory System Review**

**Moved** by Commissioner Stuart; **seconded** by Commissioner Turner

**THAT** this report be received for information.

Chair Muri invited Mike Hunter, Deputy Director, to speak to the report.

Commissioner McCarthy stated the need to follow up this report with reports to Councils.

Following a question from the Chair, M. Hunter spoke to how information from groups will be received.

Commissioner Turner advised that the Commission's revised Mandate and Strategic Plan will be communicated to arts and sports organisations, and others, at the appropriate time.

At this time, the Chair requested a recess to the Closed Meeting given Commissioner Little's attendance was desired for the presentation at Item VI. on the agenda, and that the Regular Meeting be called to order.

**Moved** by Commissioner Stuart; **seconded** by Commissioner Turner

**THAT** the Closed Meeting be recessed.

**Carried**

The Closed Meeting was recessed at 5:00 pm.

#### **VI. Resumption of Closed Meeting**

**Moved** by Commissioner Buchanan; **seconded** by Commissioner Buchanan

**THAT** the Closed Meeting be resumed.

**Carried**

The Closed Meeting was called back to order at 5:45 pm and Commissioner Little joined the meeting.

#### **VII. Update and Discussion on the Indoor/Outdoor Recreation and Sport Amenity/Facility Assessment**

The Chair invited Mike Roma from RC Strategies to present his report. Discussion followed.

**Moved** by Commissioner Stuart; **seconded** by Commissioner Muri

**THAT** the Commissioner receive this presentation for information;

**AND THAT** the subject be referred to a future Closed Meeting.

**Carried**

The Commissioners requested that M. Roma also be present at the next meeting.

At this time, technical issues required the meeting to be adjourned. Chair Muri advised that the next Commission Meetings will be held virtually.


#### **VIII. Adjournment**

**Moved** by Commissioner Muri; **seconded** by Commissioner Stuart

**THAT** the Closed Meeting be adjourned at 6:35 pm.

**Carried**


**Approved:**



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Lisa Muri, Chair

**Recorded by:**



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Veronica Labrosse, Executive Assistant

Feb. 10, 2025

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Date