



Meeting of the North Vancouver Recreation & Culture Commission

Wednesday, July 17, 2024 at 5:00 pm

Via Teams

MEETING MINUTES

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

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