



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 |

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

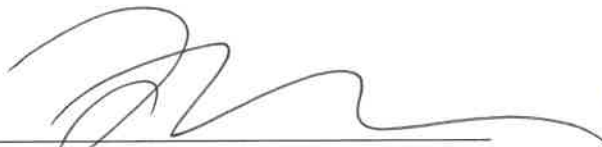
Moved by Commissioner Buchanan; **seconded** by Commissioner Turner.

THAT the meeting be adjourned at 5:26pm.

Carried

Approved:

Recorded by:



Lisa Muri, Chair



Veronica Labrosse, Executive Assistant

Feb 10, 2025
Date