



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

Thursday, January 19, 2017, 6:30 pm

**Committee Room – District Municipal Hall
355 West Queens Road, North Vancouver**

MEETING AGENDA

- I. Call to Order**
- II. Election of Officers for 2017**
 - a) Chair
 - b) Vice-Chair
- III. Approval of the Agenda**
- IV. Adoption of the Minutes of the Last Meeting**
- V. Director's Report**
- VI. Items for Information**
 - a) Recreation Facility Planning Updates
 - b) 2017 Draft Committee Appointments
- VII. Items for Discussion/Decision**
 - a) 2017 Arts and Culture Grants: First Intake
 - b) 2017 Commission Meeting Dates for Approval
 - c) Commissioner Attendance at the 2017 BCRPA Symposium
- VIII. Committee and Liaison Reports**

Verbal updates for the following will be made only if there is something significant of which the Commission should be made aware.
- IX. Other Business**

X. Next Meeting

The next Commission Meeting will be held **Thursday, March 30, 2016 at 7:00 pm.**

XI. Adjournment