



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

Thursday, January 30, 2020, 5:30 pm

**Oak Room – Delbrook Community Recreation Centre
851 West Queens Road, North Vancouver**

MEETING AGENDA

- I. Call to Order**
- II. Election of Officers for 2020**
 - 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) 2020 Committee Appointments
 - b) North Vancouver Recreation & Culture's Role in Health and Wellness
- VII. Items for Discussion/Decision**
 - a) Proposed Schedule of 2020 Meetings, Conference and Events
 - b) Appointment to the Arts & Culture Grants Review Committee
 - c) 2020 Arts & Culture Grants
 - d) Designation of the Freedom of Information and Protection of Privacy Head
- VIII. Other Business**
 - a) Strategic Planning: process and timing
- IX. Next Meeting**

To be scheduled
- X. Adjournment**