



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

**Thursday, June 6, 2019, 7:00 pm**

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

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**MEETING AGENDA**

- I. Call to Order**
- II. Approval of the Agenda**
- III. Adoption of the Minutes of the Last Meeting**
- IV. Director's Report**
- V. Items for Discussion/Decision**
  - a) Adoption of the March 15, 2019 Arts & Culture Grants Record of Resolution
  - b) 2019 Arts & Culture Grants
  - c) 2019 Arts & Culture Grants - Polygon Gallery Funding Request and Budget Consideration
  - d) 2020 and 2021 Fees and Charges
  - e) Authority for Commission Policies
  - f) Amendments to Finance Policy 202 – Financial Assistance Program
  - g) Sport and Recreation Travel Grant
- VI. Items for Information**
  - a) Community Story
  - b) Five-Year Participation Trends: 2014-2018
- VII. Committee and Liaison Reports**
- VIII. Other Business**
- IX. Next Meeting**

The next Commission Meeting will be held **Thursday, September 19, 2019 at 7:00 pm.**
- X. Adjournment**