



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

Thursday, May 18, 2017, 7:00 pm

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

MEETING AGENDA

- I. Call to Order**
- II. Approval of the Agenda**
- III. Adoption of the Minutes of the Last Meeting**
- IV. Presentation: Update on the Harry Jerome Community Recreation Centre Project**

Barbara Pearce, Director of Special Projects, City of North Vancouver
- V. Chair's Remarks**
- VI. Director's Report**
- VII. Items for Information**
 - a) Parks and Recreation Management System (PRMS) Master Agreement
 - b) Report and Presentation to District Council: New Delbrook Community Recreation Centre Update
- VIII. Items for Discussion/Decision**
 - a) 2018 and 2019 Fees and Charges
 - b) 2017 Arts & Culture Grants – Operating Assistance Appeals
 - c) 2017 Arts & Culture Grants: Final Intake
- IX. Committee and Liaison Reports**

X. Other Business

- a) North Shore Sports Hall of Fame

XI. Next Meeting

The next Commission Meeting will be held **Thursday, June 22, 2017.**

XII. Adjournment