



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

Thursday, November 14, 2019, 6:00 pm

**Oak Room – 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. Remarks from District of North Vancouver Mayor Mike Little**
- V. Director's Report**
- VI. Items for Discussion/Decision**
 - a) Capital Plan 2020 and Capital Financial Model 2020-2029
 - b) 2020 Provisional Operating Budget Submission
 - c) Carry-over of 2019 Operating Funds to 2020
 - d) Disclosure of Related Party Transactions
- VII. Other Business**

Parkgate Partnership Committee
- VIII. Next Meeting**

First meeting date of 2020 to be determined
- IX. Adjournment**