



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

Thursday, November 16, 2017, 7:00 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. Director's Report**
- V. Items for Information**
 - a) Recreation Facility Planning Updates
- VI. Items for Discussion/Decision**
 - a) City of North Vancouver Leased Space at the John Braithwaite Community Centre
 - b) Sport and Recreation Travel Grant Applications
 - c) Capital Plan 2018 and Capital Financial Model 2018-2027
 - d) 2018 Provisional Operating Budget Submission
 - e) Carry-over of 2017 Operating Funds to 2018
 - f) Appointments to the Arts & Culture Grants Review Committee
- VII. Committee and Liaison Reports**
- VIII. Other Business**
- IX. Next Meeting**
- X. Adjournment**