



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

**Thursday, November 17, 2016, 7:00 pm**

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

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**MEETING AGENDA**

- I. Call to Order**
- II. Approval of the Agenda**
- III. Adoption of Minutes of Last Meeting**
- IV. Director's Report**
- V. Items for Information**
  - a) Recreation Facility Planning Updates
  - b) Report on 2016 Arts & Culture Grants
- VI. Items for Discussion/Decision**
  - a) North Shore Neighbourhood House Agreement
  - b) Sport Hosting Incentive Grant Program
  - c) Sport and Recreation Travel Grant Applications
  - d) Capital Plan 2017 and Capital Financial Model 2017-2026
  - e) 2017 Provisional Operating Budget Submission
  - f) Carry-over of 2016 Operating Funds to 2017
  - g) Parkgate Partnering Agreement
- VII. Committee and Liaison Reports**
- VIII. Other Business**
- IX. Next Meeting**

The next Commission Meeting is scheduled for **Thursday, January 19, 2017, 7:00 pm.**
- X. Adjournment**