



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

Thursday, November 19, 2020, 6:30 pm

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**
 - i. Arts & Culture Grants Committee Appointment**
 - ii. Residents-first Program Registration**
 - iii. Disclosure of Related Party Transactions**
 - iv. Reports from the Finance Committee of the Whole:**
 - a) Financial Update
 - b) 2021 Provisional Operating Budget Submission
 - c) Capital Plan 2021 and Capital Financial Model 2021-2030
 - d) 2021 Fees and Charges – Amendments and Update
 - v. Reports from the Policy & Planning Committee:**
 - a) New Policy – Electronic Monitoring in Facilities
 - b) Revised 2021 Priorities/Service Plan
 - c) Strategic Plan Renewal Process
 - vi. Report from the Parkgate Partnership Committee:**
 - a) 2020-2025 Agreement Update
- VI. Other Business**
 - a) December 3 Virtual Commission Reception
- VII. Next Meeting**

First meeting date of 2021 to be determined
- VIII. Adjournment**