



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

**Thursday, October 25, 2018, 7:00 pm**

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

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**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**
  - a) Appointments to the Arts & Culture Grants Review Committee
  - b) Sport & Recreation Travel Grant Application
  - c) Capital Plan 2019 and Capital Financial Model 2019-2028
  - d) 2019 Provisional Operating Budget Submission
  - e) Carry-over of 2018 Operating Funds to 2019
  - f) Disclosure of Related Party Transactions
- VI. Committee and Liaison Reports**
- VII. Other Business**
- VIII. Next Meetings**
- IX. Adjournment**