



Meeting of the North Vancouver Recreation & Culture Commission

Monday, March 10, 2025 at 1:00 pm

Via Teams

MEETING MINUTES

Commissioners in attendance: Councillor Lisa Muri, DNV (Chair)
Mayor Linda Buchanan, CNV (Vice-Chair)
Councillor Holly Back, CNV
Mayor Mike Little, DNV (1:13 pm)
Dr. Leanne McCarthy, CNV CAO
David Stuart, DNV CAO (1:04 pm)
Heather Turner, Director of Recreation & Culture

Staff: Mike Hunter, Deputy Director
Dave Hutch, CNV
Caroline Jackson, DNV
Rhonda Schell, DNV
Adam Vasilevich, DNV
Cheryl Archer, DNV
Allison James, DNV

Guests: Michael Roma, RC Strategies

I. Call to Order – Indigenous Acknowledgment

Commissioner Turner called the meeting to order at 1:03 pm and provided the following Indigenous Acknowledgement:

- "On behalf of the Commissioners and those present, I express my gratitude to the Squamish Nation and Tsleil-Waututh Nation, and we appreciate the opportunity to learn, live and share experiences on these traditional and unceded territories. North Vancouver Recreation & Culture is committed to building relationships with First Nation communities and this acknowledgement is one small step in honoring their culture, history and stewardship of the land."

Commissioner STUART arrived at this point in the proceedings (1:04 pm).

II. Election of Officers for 2025

Moved by Commissioner BACK; **seconded** by Commissioner MCCARTHY

THAT Commissioner MURI is elected Chair of the North Vancouver Recreation & Culture Commission for 2025.

Carried

Absent for Vote: Commissioner Little

Moved by Commissioner MURI; **seconded** by Commissioner MCCARTHY

THAT Commissioner BUCHANAN is elected Vice-Chair of the North Vancouver Recreation & Culture Commission for 2025.

Carried

III. Approval of the Agenda

Moved by Commissioner BACK; **seconded** by Commissioner MCCARTHY

THAT the meeting agenda be approved as circulated.

Carried

Absent for Vote: Commissioner Little

IV. Adoption of the Minutes of the Last Meeting

Moved by Commissioner BUCHANAN; **seconded** by Commissioner STUART

THAT the minutes of the November 19, 2024 meeting be adopted.

Carried

Absent for Vote: Commissioner Little

Commissioner LITTLE arrived at this point in the meeting (1:13 pm).

V. Carry-over of 2024 Operating Funds to 2025

Commissioner Turner introduced the report, reviewed the procedure for carrying over funds from previous years, and answered questions from the Commission. In response to Commission questions regarding the staff survey, Commissioner Turner advised that individual answers to survey questions are not shared to protect staff confidentiality.

Moved by Commissioner MCCARTHY; **seconded** by Commissioner BUCHANAN

THAT the Commission approves up to \$147,000 of unexpended 2024 operating funds be carried over to 2025 in order to complete planned initiatives;

AND THAT the decision be forwarded to the District and City of North Vancouver.

Carried

VI. Director's Update

Commissioner Turner spoke to items in the report and the following additional items:

- Consideration of a preferred Canadian purchasing approach is in its early stages and requires additional research to determine possible implications and alignment with the municipalities' approaches;
- Consideration of possible modifications to washrooms and changerooms in light of current standards to respect gender identity, which will require careful consideration of financial and other implications; and,
- In response to Commission questions regarding pottery programs, Deputy Director Mike Hunter advised that a consultation process with users is in progress, including a summary report and follow-up meetings.

VII. Other Business

The Chair asked if there was Other Business.

- a) Meetings have been scheduled up to the summer break and some may be cancelled if they are not required.

VIII. Next Meetings

The next meeting is scheduled for Tuesday, April 15, 2025 at 11:00 am.

IX. Adjournment

Moved by Commissioner BACK; **seconded** by Commissioner LITTLE


THAT the meeting be adjourned.

Carried

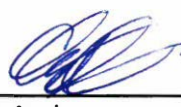
The regular meeting was adjourned at 1:34 pm.

Approved:

Recorded by:



Lisa Muri
Chair



Cheryl Archer
Confidential Council Clerk

APRIL 15, 2025

Date