

Meeting of the North Vancouver Recreation & Culture Commission

Tuesday, September 16, 2025 at 2:50 pm

Via Teams

MEETING MINUTES

Commissioners

in attendance: Councillor Lisa Muri, DNV (Chair)

Councillor Holly Back, CNV Mayor Mike Little, DNV

Dr. Leanne McCarthy, CNV CAO

David Stuart, DNV CAO

Heather Turner, Director of Recreation & Culture

Regrets: Mayor Linda Buchanan, CNV (Vice-Chair)

Staff: Mike Hunter, Deputy Director

Rhonda Schell, DNV

Jennifer Wilson, Manager - Strategic Initiatives

Cheryl Archer, DNV

I. Call to Order - Indigenous Acknowledgment

The Chair called the meeting to order at 2:50 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."

II. Approval of the Agenda

Moved by Commissioner BACK; seconded by Commissioner LITTLE

THAT the agenda for the September 16, 2025 meeting be approved as circulated.

Carried

III. Adoption of the Minutes of the Last Meeting

Moved by Commissioner BACK; seconded by Commissioner LITTLE

THAT the minutes of the April 15, 2025 meeting be adopted.

Carried

IV. 2025 Arts & Culture Grants - Late Intake

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

THAT the Record of Resolution of Arts & Culture grants approved by email vote is received for information.

Carried

V. Director's Update

Commissioner Turner spoke to items in the report.

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

THAT the Director's Update is received for information.

Carried

VI. Other Business

Nil

VII. Next Meetings

The next meeting is scheduled for Tuesday, October 21, 2025 at 2:00 pm.

VIII. Adjournment

Moved by Commissioner LITTLE; seconded by Commissioner BACK

THAT the meeting be adjourned.

Carried

The regular meeting was adjourned at 3:02 pm.

Approved:

Lisa Muri

Chair

Recorded by:

Cheryl Archer

Confidential Council Clerk