



North Vancouver Recreation & Culture Commission

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

**Thursday, January 29, 2015, 7:00pm**

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

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**MEETING AGENDA**

**I. Call to Order**

**II. Election of Officers for 2015**

- a) Chair
- b) Vice-Chair

**III. Approval of the Agenda**

**IV. Adoption of Minutes of Last Meeting**

Minutes of September 11, 2014  
Resolution of November 27, 2014

**V. Director's Report**

**VI. Items for Information**

- a) Recreation Facility Planning Updates
- b) Pickleball Update
- c) Community Amenity Space - 117-135 West 1<sup>st</sup> Street

**VII. Items for Discussion/Decision**

- a) Carry-over of 2014 Operating Funds to 2015
- b) 2015 Commission Meeting Dates for Approval
- c) Committee Appointments

**VIII. Committee and Liaison Reports**

**IX. Other Business**

**X. Next Meeting**

The next Commission meeting is scheduled for **Thursday, March 26, 2015 at 7:00pm.**

**XI. Adjournment**