



North Vancouver Recreation & Culture Commission

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

**Thursday, May 14, 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. Approval of the Agenda**
- III. Adoption of Minutes of Last Meeting**  
Minutes of March 26, 2015
- IV. Presentation by Jill Johnson, Centennial Theatre Supervisor**  
Centennial Theatre Update
- V. Director's Report**
- VI. Items for Information**
  - a) Recreation Facility Planning Updates
  - b) 2014 Financial Results and 2015 Performance Update
  - c) Highlights from Commissioners' Attendance at the BCRPA Symposium

**VII. Items for Discussion/Decision**

- a) Amendments to Finance Policy 207: Fees and Charges
- b) New Finance Policy 209: Use of Purchasing Card and Amendments to Human Resources Policy 308: Violence Free Workplace
- c) 2016 and 2017 Fees and Charges

**VIII. Committee and Liaison Reports**

**IX. Other Business**

**X. Next Meeting**

The next Commission meeting is scheduled for **Thursday, June 18, 2015 at 5:00pm.**

**XI. Adjournment**