



North Vancouver Recreation & Culture Commission

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

**Thursday, September 17, 2015, 7:00pm**

**Potlatch Room – Capilano Library  
3045 Highland Boulevard, 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 June 18, 2015
- IV. Chair's Message**
- V. Director's Report**
- VI. Items for Information**
  - a) Recreation Facility Planning Updates
  - b) Artist Residency Program at Amenity Studio Space
- VII. Items for Discussion/Decision**
  - a) Arts and Culture Grants Review
- VIII. Committee and Liaison Reports**
- IX. Other Business**
- X. Next Meetings**
  - a) The next meeting of the Finance Committee of the Whole is schedule for **November 5, 2015 at 7:00pm.**
  - b) The next Commission meeting is scheduled for **November 19, 2015 at 7:00pm.**
- XI. Adjournment**