



**Meeting of the
North Vancouver Recreation Commission
Thursday, January 26, 2012, at 7:00 pm
Delbrook Community Recreation Centre
Oak Room
600 West Queens Road, North Vancouver**

MEETING AGENDA

- I. Call to Order**

- II. Election of Officers for 2012**
 - a) Chair
 - b) Vice Chair

- III. Approval of Agenda**

- IV. Adoption of Minutes of Last Meeting**

Minutes of December 1, 2011

- V. Director's Report**

- VI. Items for Discussion/Decision**
 - a) 2012 Fees & Charges Amendment
 - b) 2012 Commission Meeting Schedule
 - c) Committee and Liaison Appointments

VII. Items for Information

- a) Recreation Facility Planning Update

VIII. Committees

Verbal updates for the following committees will be made only if there is something significant of which the Commission should be made aware.

Standing Committee Updates

- a) Partnership Committee
- b) Policy and Planning Committee

Committee Updates

- a) City of North Vancouver Parks & Environment Advisory Committee
- b) Ice Sports Advisory Committee
- c) John Braithwaite Community Centre Governance Committee
- d) North Shore Sport Awards Committee
- e) Parkgate Community Services Society
- f) Sport & Recreation Travel Grants Review Committee

Other

- a) School District (Commissioner Forward)

IX. Other Business

X. Next Meeting

The next Commission meeting is scheduled for **Thursday, March 1, 2012.**

XI. Adjournment