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COMMITTEE OF THE WHOLE

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6:00 p.m. Monday, September 28, 2015 Committee Room, Municipal Hall, 355 West Queens Road, North Vancouver

AGENDA

1. ADOPTION OF THE AGENDA

September 28, 2015 Committee of the Whole Agenda 1.1.

Recommendation:

THAT the agenda for the September 28, 2015 Committee of the Whole be adopted as circulated, including the addition of any items listed in the agenda addendum.

2. **ADOPTION OF MINUTES**

3. REPORTS FROM COUNCIL OR STAFF

3.1. North Vancouver Recreation & Culture Commission Arts and **Culture Grants Review**

File No.

Recommendation:

THAT it be recommended to Council:

THAT

- 1. Council adopt a single policy for arts and culture grants with the following grant funding categories: Operating Assistance, Program & Project Assistance, Community Public Art Assistance and Events & Celebrations Assistance;
- 2. Authority to approve grants in accordance with Council approved policy be delegated to the North Vancouver Recreation & Culture Commission; and,
- 3. Multi-year funding be provided where feasible to increase efficiency for grant recipients, staff, the Grants Review Committee and the Commission.

Council Procedures 3.2.

File No.

Continuation of Discussion: David Stuart, Chief Administrative Officer

4. PUBLIC INPUT

(maximum of ten minutes total)

5. RISE AND REPORT

Recommendation:

THAT the September 28, 2015 Committee of the Whole rise and report.