## 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

### 1.1. September 28, 2015 Committee of the Whole Agenda

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.

### 3.2. Council Procedures

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.

