

MINUTES OF A MEETING OF THE CULTURE & RECREATION ADVISORY COMMITTEE HELD AT THE ADMINISTRATION BUILDING, 1024 HURLWOOD LANE, THURSDAY AUGUST 21, 2014 AT 7:00 P.M.

PRESENT:	Chair	Vicki Gray
	Members	Barb Clare-Powell Lisa Ferguson Grace Smith Richard Weese
STAFF:	Culture & Recreation Co-ordinator	Pat Harwood
ABSENT:	Members	Barb Clare-Powell Judith Cox Bill Harvey Si Lowry Stuart Lowrey Tarryn,Reineke Stephanie Stanton Steven Zeidler

CALL TO ORDER

Vicki Gray, Chair, called the meeting to order.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

- "NIL"

DELEGATIONS

- "NIL"

REPORTS FROM OFFICIALS (*for information*)

Culture & Recreation Advisory Committee Minutes - 05/08/14.

Culture & Recreation Report No. R14-009, 08/14/14, with respect to Summer Programs Update.

Culture & Recreation Report No. R14-014, 08/14/14, with respect to a Recreation Update.

CORRESPONDENCE (*for information*)

- "NIL"

CORRESPONDENCE (*for direction*)

- "NIL"

As there was no quorum and in accordance with Council's Procedural By-law the meeting was adjourned at 7:30 p.m.

Vicki Gray
Chair

Pat Harwood
Acting Secretary