

MINUTES OF A MEETING OF THE CULTURE & RECREATION ADVISORY COMMITTEE HELD AT THE ADMINISTRATION BUILDING, 1024 HURLWOOD LANE, THURSDAY SEPTEMBER 11, 2014 AT 7:00 P.M.

PRESENT: Chair Vicki Gray
Members Judith Cox
Lisa Ferguson
Bill Harvey
Grace Smith
Stephanie Stanton
Richard Weese
Steven Zeidler

STAFF: Culture & Recreation Co-ordinator Patricia J. Harwood

ABSENT: Members Si Lowry
Stuart Lowrey
Barb Clare-Powell
Tarryn Reineke

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 Advisory Committee Minutes, 08/21/14.

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

Culture & Recreation Report No. R14-01, 08/15/14, with respect to Playground Equipment Failure & Replacement – Jackhammers.

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Culture and Recreation Report No. R14-012, 08/27/14, with respect to Recreation Brochures.

Culture & Recreation Report No. R14-013, 09/02/14, with respect to RFP 2014-01 Results for Parkland Development - Locke Subdivision.

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

Culture & Recreation Report No. R14-015, 08/25/14, with respect to Severn SK8 Jam.

Culture and Recreation Report No. R14-017, 09/03/14, with respect to Parks Accessibility.

MOTION CRAC09112014-01: *Moved by Member Stanton and seconded by Member Harvey that the following reports from Officials be received for information;*

- 1) Culture & Recreation Committee Minutes - 05/08/2014;*
- 2) Culture & Recreation Committee Minutes - 08/21/2014;*
- 3) Culture & Recreation Report No. R14-009 Summer Programs Update;*
- 4) Culture & Recreation Report No. R14-011 Playground Equipment Failure & Replacement – Jackhammers;*
- 5) Culture and Recreation Report No. R14-012 Recreation Brochures;*
- 6) Culture & Recreation Report No. R14-013 RFP 2014-01 Results for Parkland Development - Locke Subdivision;*
- 7) Culture & Recreation Report No. R14-014 Recreation Update;*
- 8) Culture & Recreation Report No. R14-015 Severn SK8 Jam; and*
- 9) Culture and Recreation Report No. R14-017 Parks Accessibility.*

CARRIED

REPORTS FROM OFFICIALS (for direction)

- “NIL”

CORRESPONDENCE (for information)

- “NIL”

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CORRESPONDENCE (for direction)

- "NIL"

ADJOURNMENT – 8:20 p.m.

Motion to adjourn.

MOTION CRAC09112014-02: *Moved by Member Zeidler and seconded by Member Reese that this meeting be and is hereby now adjourned.*

CARRIED

Vicki Gray
Chair

Patricia J. Harwood
Acting Secretary