

**MINUTES OF A MEETING OF THE CULTURE & RECREATION ADVISORY COMMITTEE HELD AT THE ADMINISTRATION BUILDING, 1024 HURLWOOD LANE, THURSDAY JANUARY 15, 2015 AT 7:00 P.M.**

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**PRESENT:** Chair Vicki Gray  
Members Barb Clare-Powell  
Richard Weese  
Grace Smith

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

**ABSENT:** Members Judith Cox  
Stuart Lowrey  
Stephanie Stanton  
Tarryn Reineke  
Lisa Ferguson  
Bill Harvey  
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 – 11/05/14

**REPORTS FROM OFFICIALS (*for direction*)**

Culture & Recreation Report No. R14-031 re Park Naming and Signage Update  
Culture & Recreation Report No. R14-034 re Recreation Program Equipment  
Culture & Recreation Report No. R14 - 035 re Recreation Update for November 2014  
Culture & Recreation Report No. R15-004 re 2014 Fall Recreation Program Survey Results

January 15, 2015

**CORRESPONDENCE (for information)**

- "NIL"

**CORRESPONDENCE (for direction)**

Coldwater & District Agricultural Society re Electrical Systems at Coldwater Fairgrounds  
Coldwater & District Agricultural Society re Ground Access Improvements at Coldwater Fairgrounds

**ADJOURNMENT – 7:30 p.m.**

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

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Vicki Gray  
Chair

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Patricia J. Harwood  
Acting Secretary

January 15, 2015