

AGENDA

**SPECIAL OPEN MEETING OF THE
PARKS AND RECREATION COMMISSION MEETING
TO BE HELD IN THE
BOWEN COMPLEX CONFERENCE ROOM
500 BOWEN ROAD
ON WEDNESDAY, 2015-APR-22, 6:30 P.M.**

1. **STAFF TO CALL THE SPECIAL OPEN MEETING OF THE PARKS AND RECREATION COMMISSION TO ORDER:**
2. **SELECTION OF ACTING CHAIR FOR THE 2015-APR-22 SPECIAL MEETING BY COMMISSION MOTION OR DECLARATION.**

3. **ADOPTION OF AGENDA:** *(Motion required to adopt the agenda.)*

4. **ADOPTION OF MINUTES:**

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- (a) Minutes of the Special Open Parks and Recreation Commission Meeting held Thursday, 2015-MAR-19, at 5:32 p.m. in the Bowen Complex Conference Room, 500 Bowen Road, Nanaimo, B.C.

(Motion required to adopt the minutes as circulated.)

5. **PROCEDURAL MOTION:**

That the meeting be closed to the public in order to deal with agenda items under the Community Charter Section 90(1):

(b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity; and,

(n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2).

6. **QUESTION PERIOD:** *(Agenda Items Only.)*

7. **ADJOURNMENT:** *(Motion required to adjourn.)*

MINUTES
SPECIAL OPEN MEETING OF THE PARKS AND RECREATION COMMISSION
BOWEN COMPLEX CONFERENCE ROOM
500 BOWEN ROAD, NANAIMO, BC
THURSDAY, 2015-MAR-19, COMMENCING AT 5:30 P.M.

PRESENT: Commissioner Ian Thorpe, Acting Chair

Members: Commissioner W. Pratt
Commissioner I. Thorpe
Commissioner K. Alden
Commissioner L. Avis
Commissioner M. Beaudoin-Lobb
Commissioner H. Houle
Commissioner A. McPherson
Commissioner D. Rinald
Commissioner G. Savage
Commissioner M. Young

Regrets: Commissioner G. Fuller

Staff: R. Harding, Director, Parks, Recreation and Environment
A. Britton, Acting Manager of Parks Operations
R. Tweed, Recording Secretary

1. CALL THE OPEN MEETING TO ORDER:

Staff called the regular meeting to order at 5:32 p.m.

2. SELECTION OF CHAIR:

Commissioner Thorpe was selected to act as Chair for the 2015-MAR-19 Parks and Recreation Commission meetings.

3. ADOPTION OF MINUTES: (None.)

4. PROCEDURAL MOTION:

It was moved and seconded that the meeting be closed to the public in order to deal with agenda items under the *Community Charter* Section 90(1):

- (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
- (n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2);

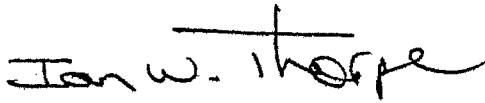
Commission moved into "In Camera" at 5:35 p.m.

Commission moved out of "In Camera" at 5:57 p.m.

5. ADJOURNMENT:

It was moved and seconded at 5:57 p.m. that the special open meeting of the Parks and Recreation Commission adjourn. The motion carried unanimously.

CERTIFIED CORRECT:



Ian Thorpe, Acting Chair
Parks and Recreation Commission



Richard Harding, Director
Parks, Recreation and Environment

2015-MAR-23
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