

**MINUTES
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.**

PRESENT: Commissioner Ian Thorpe, Acting Chair

Members: Commissioner Karen Alden
Commissioner Mercedes Beaudoin-Lobb
Commissioner Marsha Down
Commissioner Mike Horn
Commissioner Wendy Pratt
Commissioner Graham Savage
Commissioner Barry Sparkes
Commissioner Maureen Young

Staff: Richard Harding, Director, Parks, Recreation and Environment
Mary Smith, Manager of Recreation Services
Robin Tweed, Recording Secretary

REGRETS: Commissioner Gordon Fuller
Commissioner Howard Houle
Commissioner Alec McPherson

1. **CALL THE SPECIAL OPEN MEETING TO ORDER::**

Staff called the Special Open Meeting of the Parks and Recreation Commission to order at 6:33 p.m.

2. **SELECTION OF ACTING CHAIR:**

Commissioner Ian Thorpe was nominated to act as Chair for 2015-APR-22 Special Open and "In Camera" meeting of the Parks and Recreation Commission. As there were no further nominations Commissioner Thorpe was declared as the Acting Chair for the Special Open and "In Camera" meetings.

3. **ADOPTION OF AGENDA:**

It was moved and seconded that the Agenda be adopted. The motion carried unanimously.

4. **ADOPTION OF MINUTES:**

It was moved and seconded that the 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 be adopted as circulated. The motion carried unanimously.

5. **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; and,

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

The motion carried.

Opposed: Commissioner Marsha Down.

Commission moved into "In Camera" at 6:37 p.m.

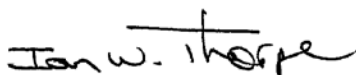
Commission moved out of "In Camera" at 7:01 p.m.

6. **QUESTION PERIOD:** (No questions.)

7. **ADJOURNMENT:**

It was moved and seconded at 7:01 p.m. that the meeting adjourn. The motion carried unanimously.

APPROVED AS READ:



Ian W. Thorpe, Chair
Parks and Recreation Commission

APPROVED FOR DISTRIBUTION:



Richard Harding, Director
Parks, Recreation and Environment

CERTIFIED BY:

Corporate Officer
City of Nanaimo