

MINUTES
SPECIAL MEETING OF THE PARKS AND RECREATION COMMISSION
BOWEN COMPLEX CONFERENCE ROOM
500 BOWEN ROAD
TUESDAY, 2015-MAR-31, AT 3:00 P.M.

PRESENT: Commissioner Ian Thorpe, Acting Chair

Members: Commissioner G. Fuller
Commissioner W. Pratt
Commissioner M. Beaudoin-Lobb
Commissioner H. Houle
Commissioner A. McPherson
Commissioner G. Savage
Commissioner M. Young

Regrets: Commissioner K. Alden
Commissioner L. Avis
Commissioner D. Rinald

Staff: R. Harding, Director, Parks, Recreation and Environment
M. Smith, Manager of Recreation Services
E. Williams, Manager of Recreation Services
R. Tweed, Recording Secretary

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

Staff called the special meeting of the Parks and Recreation Commission to order at 3:00 p.m.

2. **SELECTION OF ACTING CHAIR:**

Commissioner Thorpe was nominated as Acting Chair for the 2015-MAR-31 Special Open meeting of the Parks and Recreation Commission.

3. **ADOPTION OF AGENDA:**

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

4. **STAFF REPORT & PRESENTATION:**

(a) **Parks and Recreation Management Software Replacement.**

Purpose: To obtain Commission recommendation for Council approval of the process related to the replacement of the Parks and Recreation Management Software.

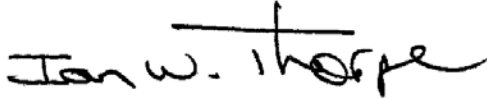
It was moved and seconded that the Parks and Recreation Commission approve and recommend that Council approve that the City of Nanaimo sign the memorandum of understanding to work with the Corporation of Delta to develop a multi-city RFP for the replacement of the Parks and Recreation Management Software. The motion carried unanimously.

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

6. **ADJOURNMENT:**

It was moved and seconded at 3:31 p.m. that the meeting adjourn.
The motion carried unanimously.

CERTIFIED CORRECT:



Ian Thorpe, Acting Chair
Parks and Recreation Commission



Richard Harding, Director
Parks, Recreation and Environment