

**MINUTES**  
PARKS COMMITTEE MEETING  
HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM,  
THURSDAY, 2014-JUN-12, COMMENCING AT 5:00 P.M.

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PRESENT: Commissioner Ian Thorpe, Chair

Members: Commissioner Diana Johnstone  
Commissioner Donald Rinald  
Commissioner Graham Savage  
Commissioner Maureen Young

Staff: A. Britton, Manager, Parks Operations  
K. MacDonald, Parks & Open Space Planner  
R. Tweed, Recording

1. CALL THE OPEN MEETING TO ORDER:

The Regular Meeting was called to order at 5:06 p.m.

2. INTRODUCTION OF LATE ITEMS: (None.)

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 regular Parks Committee meeting held Thursday, 2014-MAR-13, at 5:03 p.m., in the Bowen Park Complex Conference Room be adopted as circulated. The motion carried unanimously.

5. PRESENTATIONS:

- (a) Kirsty MacDonald, Parks & Open Space Planner, and Al Britton, Manager, Parks Operations, provided an update on current and ongoing projects within the Section.

It was moved and seconded that the presentation be received. The motion carried unanimously.

6. CHAIR'S REPORT: (None.)

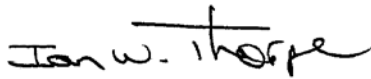
7. REPORTS OF PROJECT COMMITTEES: (None.)

8. STAFF REPORTS: (None.)

9. CORRESPONDENCE: (None.)

10. NOTICE OF MOTION: (None.)
11. OTHER BUSINESS: (None.)
12. DELEGATIONS: (None.)
13. QUESTION PERIOD: (No questions.)
14. ADJOURNMENT:

It was moved and seconded at 6:19 p.m. that the meeting adjourn. The motion carried unanimously.



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Ian Thorpe  
CHAIR  
PARKS COMMITTEE

CERTIFIED CORRECT:



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Kirsty MacDonald  
PARKS AND OPEN SPACE PLANNER  
PARKS, RECREATION AND ENVIRONMENT

APPROVED FOR DISTRIBUTION:



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Richard Harding  
DIRECTOR  
PARKS, RECREATION AND ENVIRONMENT