

AGENDA
REGULAR MEETING OF THE RECREATION COMMITTEE
BOWEN PARK COMPLEX CONFERENCE ROOM
WEDNESDAY, 2014-MAR-05, COMMENCING AT 3:00 P.M.

CHAIR: COMMISSIONER TED GREVES

1. **CALL MEETING TO ORDER:**

2. **INTRODUCTION OF LATE ITEMS:**

3. **ADOPTION OF AGENDA:**

(Motion required to adopt the agenda)

4. **ADOPTION OF MINUTES:**

- (a) Minutes of the Regular Recreation Committee Meeting held Wednesday, 2014-FEB-12, at 2:09 p.m., in the Bowen Park Complex Conference Room.

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(Motion required to adopt minutes)

5. **CHAIR'S REPORT:**

6. **STAFF REPORTS:**

- (a) **2014 Arena Dry Floor Allocations Options and Issues**

Delegations: (10 minutes)

1. Lacrosse Representatives
2. Roller Derby Representatives
3. Yvette McKay and John Schlitz representing Nanaimo Minor Hockey Association.

Purpose: To receive direction from the Recreation Committee regarding 2014 arena dry floor allocations options and issues.

Staff Recommendation: Report and options to be presented at the meeting for review and discussion.

(Motion required to adopt recommendation)

7. **CORRESPONDENCE:** (not related to a Report to the Committee)

(Motion required to receive all Correspondence)

8. **NOTICE OF MOTION:**

9. **OTHER BUSINESS:**

(Motion required if there is other business)

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

11. **ADJOURNMENT:**

2014-MAR-03

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CANCELLED