

MINUTES
PARKS COMMITTEE MEETING
HELD IN THE NANAIMO MUSEUM, 100 MUSEUM WAY
THURSDAY, 2013-NOV-14, COMMENCING AT 5:00 P.M.

PRESENT: Commissioner Ian Thorpe, Chair

Members: Commissioner Diana Johnstone
Commissioner Graham Savage
Commissioner Maureen Young (arrived at 5:25 p.m.)

Regrets: Commissioner Donald Rinald

Staff: K. MacDonald, Parks & Open Space Planner
J. Farrell, Recording

1. CALL THE OPEN MEETING TO ORDER:

The Regular Meeting was called to order at 5:00 p.m.

2. ADOPTION OF AGENDA:

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

3. ADOPTION OF MEETING NOTES:

It was moved and seconded that the Meeting Notes of the regular Parks Committee meeting held Thursday, 2013-OCT-10, at 5:07 p.m., in the Bowen Park Complex Conference Room be adopted as circulated. The motion carried unanimously.

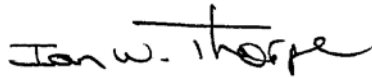
4. CHAIR'S REPORT:

(a) Veterans Wall of Honour Project

It was moved and seconded that the Parks Committee support the proposed project in principle, and request that Staff return with a report outlining the project details and parameters as well as a draft agreement with the Vancouver Island Military Museum. The motion carried unanimously.

5. ADJOURNMENT:

It was moved and seconded at 5:30 p.m. that the meeting adjourn. The motion carried unanimously.



Ian Thorpe
CHAIR
PARKS COMMITTEE

CERTIFIED CORRECT:



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

APPROVED FOR DISTRIBUTION:



Richard Harding
DIRECTOR
PARKS, RECREATION AND CULTURE