

**NOTES**  
RECREATION COMMITTEE  
HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM  
WEDNESDAY, 2013-JUL-10, COMMENCING AT 3:00 P.M.

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PRESENT: Commissioner Ted Greves, Chair

Members: Commissioner Karen Alden  
Commissioner Lynda Avis  
Commissioner Diana Johnstone

Regrets: Commissioner Mercedes Beaudoin-Lobb

Staff: L. Williams, Manager, Recreation and Culture Services  
J. Farrell, recording

1. CALL THE OPEN MEETING TO ORDER:

The Regular Meeting was called to order at 3:03 p.m.

2. INTRODUCTION OF LATE ITEMS:

(a) Add pages 11-30 to Item 6 (a) Staff Report – Facility Access Programs

(b) Move Item 9 (a) Sport Tournament Grant

It was moved and seconded to move Item 9 (a) forward on the Agenda. The motion carried unanimously.

3. ADOPTION OF AGENDA:

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

4. ADOPTION OF MEETING NOTES:

It was moved and seconded that the Meeting Notes of the Regular Recreation Committee Meeting of Wednesday, 2013-JUN-12 at 3:06 p.m., at the Bowen Complex Conference Room be adopted as circulated. The motion carried unanimously.

5. Sport Tournament Grant:

(a) Oak Bay Bikes BC Cyclocross Championships

It was moved and seconded that the Recreation Committee recommend that the Parks, Recreation and Culture Commission recommend that Council approve the

application for a Sport Tournament Grant to Oak Bay Bikes BC Cyclocross Championships Event in the amount of \$1,000 . The motion carried unanimously.

6. STAFF REPORTS:

(a) Facility Access Programs

It was moved and seconded that Staff return with further information at the next meeting of the Recreation Committee. The motion carried unanimously.

7. ADJOURNMENT:

It was moved and seconded at 4:30 p.m. that the meeting adjourn. The motion carried unanimously.



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Ted Greves  
CHAIR  
RECREATION COMMITTEE

CERTIFIED CORRECT:



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L. Williams  
MANAGER  
RECREATION AND CULTURE SERVICES

APPROVED FOR DISTRIBUTION:



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Richard Harding  
DIRECTOR  
PARKS, RECREATION AND CULTURE