

AGENDA
REGULAR RECREATION COMMITTEE MEETING
TO BE HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM
WEDNESDAY, 2012-MAY-16, COMMENCING AT 4:00 P.M.

1. **STAFF TO CALL THE REGULAR RECREATION COMMITTEE MEETING TO ORDER IN ABSENCE OF A CHAIR:**

2. **NOMINATIONS / APPOINTMENTS OF CHAIR & AN ALTERNATE CHAIR:**

Motions required.

3. **INTRODUCTION OF LATE ITEMS:**

4. **ADOPTION OF AGENDA:**

Motion required.

5. **ADOPTION OF MEETING NOTES:**

(a) Notes of the Regular Recreation Committee Meeting held Wednesday, 2012-FEB-08, at 3:00 p.m., in the Bowen Park Complex Conference Room.

Pgs.
001-003

Motion to adopt minutes of 2011-NOV-09

6. **PRESENTATIONS:**

(a) Sport Tournament Grant Overview – Elizabeth Williams

7. **DELEGATIONS:** (None.)

8. **CHAIR'S REPORT:**

9. **REPORTS OF PROJECT COMMITTEES:** (None.)

10. **STAFF REPORTS:** (None.)

11. **INFORMATION ONLY ITEMS** (Staff reports):

12. **CORRESPONDENCE:** (Action) (None.)

CORRESPONDENCE: (Information) (None.)

13. **NOTICE OF MOTION:**

14. **OTHER BUSINESS:**

(a) Sport Tournament Grant – Review of applications and allocation of funds for the final intake of 2012 applicants.

(Binders)

15. **UNFINISHED BUSINESS:**

16. **QUESTION PERIOD:**

17. **ADJOURNMENT:**

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2012-MAY-10
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