

**AGENDA  
FOR THE REGULAR PARKS COMMITTEE MEETING  
TO BE HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM  
THURSDAY, 2012-MAY-10, COMMENCING AT 5:00 P.M.**

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**1. CALL THE REGULAR PARKS COMMITTEE MEETING TO ORDER:**

**2. INTRODUCTION OF LATE ITEMS:**

*(Note: if there is a late delegation, a motion must be made to allow the delegation to address the committee.)*

**3. ADOPTION OF AGENDA:**

*(Motion required to adopt the agenda.)*

**4. ADOPTION OF MEETING NOTES:**

- (a) Notes of the Regular Parks Committee Meeting held Thursday, 2012-MAR-08, at 5:00 p.m., in the Bowen Park Complex Conference Room.

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*(Motion required to adopt the meeting notes.)*

**5. DELEGATIONS: (10 MINUTES)**

*(Motion required to receive the delegations.)*

- (a) Mr. Todd Wood, International Order of Oddfellows – Blackdiamond #5, 2505 Blackcomb Place, Nanaimo, BC, V9T 6A3, to explain to the Parks Committee as to where and why we would like to donate a clock to the City of Nanaimo.

**6. CHAIR'S REPORT:**

*(Motion required to receive verbal report.)*

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

**8. STAFF REPORTS: (Action)**

- (a) **Oddfellows Clock Donation.**

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*Staff Recommendation: That the Parks Committee recommend that the Parks, Recreation and Culture Commission approve the donation of a clock from the International Order of Oddfellows Black Diamond #5 to be sited on Commercial Street in front of the Great Canadian Land Building at 14 Church Street.*

*(Motion required to adopt recommendation.)*

**9. STAFF REPORTS: (Information Only Items) (None.)**

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

**CORRESPONDENCE:** (Information) (None.)

11. **NOTICE OF MOTION:**

12. **OTHER BUSINESS:**

(a) **Selection of the Chair of the Parks Committee**

*(Motion required.)*

13. **UNFINISHED BUSINESS:** (None.)

14. **QUESTION PERIOD:**

15. **ADJOURNMENT:**

*(Motion required to adjourn with next meeting to be held, if required, on Thursday, 2012-JUN-14, commencing at 5:00 p.m., in the Bowen Park Complex Conference Room.)*