

AGENDA
REGULAR RECREATION COMMITTEE MEETING
TO BE HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM
WEDNESDAY, 2011-MAY-18, COMMENCING AT 10:00 A.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, 2010-DEC-08, at 3:00 p.m., in the Bowen Park Complex Conference Room.

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Motion to adopt minutes of 2010-DEC-08.

6. **PRESENTATIONS:**

- (a) Sport Tournament Grant Overview – Elizabeth Williams

6. **DELEGATIONS:** (None.)

7. **CHAIR'S REPORT:**

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

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

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

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

CORRESPONDENCE: (Information) (None.)

12. **NOTICE OF MOTION:**

13. **OTHER BUSINESS:**

- (a) Sport Tournament Grant – Review of applications and allocation of funds for the final intake of 2011 applicants.

(Binders)

14. **UNFINISHED BUSINESS:**

15. **QUESTION PERIOD:**

16. **ADJOURNMENT:**

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**NOTES OF THE REGULAR RECREATION COMMITTEE MEETING
HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM
WEDNESDAY, 2010-DEC-08, COMMENCING AT 2:00 P.M.**

PRESENT: Commissioner Diana Johnstone, Chair
Commissioner Shirley Lance
Commissioner Dawn Burnett
Commissioner Janet Cowling

REGRETS: Commissioner Gisele Rudischer

Staff: S. Samborski
M. Smith

R. Tweed
M. Tanner, Recording

1. CALL THE OPEN MEETING TO ORDER:

The Regular Meeting was called to order at 2:02 p.m.

2. INTRODUCTION OF LATE ITEMS: None.

3. ADOPTION OF AGENDA:

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

4. ADOPTION OF MEETING NOTES:

- (a) Notes of the Regular Recreation Committee Meeting held Wednesday, 2010-NOV-10, at 3:05 p.m. in the Bowen Park Complex Conference Room.

It was moved and seconded that the meeting notes of 2010-NOV-10 be adopted as circulated. The motion carried unanimously.

5. DELEGATIONS: None.

6. CHAIR'S REPORT: None.

7. REPORTS OF ADVISORY BODIES: None.

8. STAFF REPORTS: None.

9. INFORMATION ONLY ITEMS (staff reports): None.

10. CORRESPONDENCE: (Action) None.

CORRESPONDENCE: (Information) None.

11. NOTICE OF MOTION: None.

12. OTHER BUSINESS:

- (a) Community Program Development Grant Application
Cedar 4-H Sr. Advisory Council for Beban Park 4-H Barnyard.

Cedar 4-H met with staff throughout the year and submitted a Community Program Development Grant Application for \$5,000 for 2011.

It was moved and seconded that the Recreation Committee recommend that the Parks, Recreation and Culture Commission recommend that Council approve the Community Program Development Grant Application submitted by the Cedar 4-H Sr. Advisory Council in the amount of \$5,000 for the 2011 year. The motion carried. *Opposed: Commissioner Cowling.*

The Committee requested that Staff meet with the Cedar 4-H Sr. Advisory Council and are also to facilitate a meeting between VIEx and Cedar 4-H to explore the possibility of an on-going working partnership between the two groups. If the grant is approved by Council the Committee has requested that staff indicate in their notification letter that the Cedar 4-H group seek other sources of funding. Committee has also requested that Staff provide the name and contact information for Gyro Club in order that the Cedar 4-H can explore their willingness to assist in funding the organization.

13. UNFINISHED BUSINESS: None.
14. QUESTION PERIOD: No questions.
15. ADJOURNMENT:

It was moved and seconded at 2:54 p.m. that the meeting adjourn, with the next Regular Meeting of the Recreation Committee to be held, if required, Wednesday, 2011-FEB-09, commencing at 3:00 p.m. in the Bowen Park Complex Conference Room. The motion carried unanimously.

Diana Johnstone

Diana Johnstone, Acting Chair
Recreation Committee

CERTIFIED CORRECT:

S. Samborski

S. Samborski, Senior Manager
Recreation and Culture Services

APPROVED FOR DISTRIBUTION:

Richard Harding

Richard Harding, Director
Parks, Recreation and Culture