

NOTES OF THE RECREATION COMMITTEE MEETING
HELD IN THE CONFERENCE ROOM, OF BOWEN PARK COMPLEX,
ON WEDNESDAY, 2008-APR-09, COMMENCING AT 4:00 P.M.

PRESENT: Commissioner S. Lance, Chair

Members:

Commissioner P. Field
Commissioner J. Cameron
Commissioner L. Avis

Absent: Commissioner D. Burnett

Staff: M. Smith S. Samborski

1. CALL THE REGULAR RECREATION COMMITTEE MEETING TO ORDER:

The Meeting was called to order at 4:00 p.m.

2. ADOPTION OF AGENDA:

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

4. ADOPTION OF MEETING NOTES:

(a) Meeting Notes of the Recreation Committee Meeting held Wednesday, 2008-FEB-13 at 4:00 p.m. in the Conference Room of the Bowen Park Complex.

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

5. STAFF REPORTS:

(a) Travel Assistance Grant Funding.

Recreation Committee's Recommendation: That the Parks, Recreation and Culture Commission recommend no changes be made to the criteria requiring that Travel Assistance Grant applicants travel out of province.

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

Recreation Committee's Recommendation: That the Parks, Recreation and Culture Commission recommend that Council provide Recreation and Culture staff with the authority to recommend directly to the Parks, Recreation and Culture Commission Travel Assistance Funding for travel grants that clearly meet the grant criteria; and further,

That the Chair of the Recreation Committee be notified when a grant application has been processed.

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

6. OTHER BUSINESS:

(a) Review of Travel Assistance application from the Wellington Secondary School.

Wellington Secondary School is requesting funds for five bands to travel to the Canadian National Band Competition in Ottawa, Ontario from 2008-MAY-13 to 18.

Staff's Recommendation: *That the Parks, Recreation and Culture Commission recommend awarding the requested \$1,500 to Wellington Secondary School to attend the Canadian National Band Competition.*

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

(b) Review of Travel Assistance Grant Application and Criteria.

Recreation Committee's Recommendation: That the Parks, Recreation and Culture Commission recommend that Council adopt the Travel Assistance Grant criteria as revised.

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

7. ADJOURNMENT:

It was moved and seconded at 4:40 p.m. that the meeting terminate, with the next Meeting of the Recreation Committee to be held at the direction of the Parks, Recreation and Culture Commission.

The motion carried unanimously.

CERTIFIED CORRECT:

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S. Lance, Chair

R. Harding, Director
Parks, Recreation and Culture