

**MINUTES OF THE INAUGURAL MEETING OF THE CITY OF NANAIMO
PARKS, RECREATION AND CULTURE COMMISSION, HELD IN THE
CONFERENCE ROOM OF THE BOWEN PARK COMPLEX,
ON WEDNESDAY, 2006-FEB-08, AT 6:12 P.M.**

PRESENT:

<u>Members:</u>	Commissioner L. McNabb, Chair	
	Commissioner J. Cameron	Commissioner S. Lance
	Commissioner L. Sherry	Commissioner K. Light
	Commissioner P. Field	Commissioner G. Baltzer
	Commissioner L. Fraser	Commissioner B. Sperling
	Commissioner D. Johnstone	Commissioner E. Hamilton
		Commissioner B. Dempsey

<u>Staff:</u>	T. Hickey	B. Meunier	R. Harding
			C. Connett, Recording

CHAIRMAN'S REPORT:

Chair McNabb welcomed Commission members.

APPOINTMENTS TO STANDING COMMITTEES:

Motion

It was moved and seconded that the following appointments be approved.

Parks Committee:

Commissioner Cameron	Commissioner Field	Commissioner Sherry
Commissioner Dempsey	Commissioner Hamilton	

Recreation Committee:

Commissioner Baltzer	Commissioner Field	Commissioner Lance
Commissioner Cameron	Commissioner Johnstone	

Cultural Committee:

Commissioner Fraser	Commissioner Lance	Commissioner Light
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Carried unanimously.

APPOINTMENTS TO CITY ADVISORY COMMITTEES:

Motion

It was moved and seconded that Commissioner Lance be appointed to the Plan Nanaimo Committee.

Carried unanimously.

Motion

It was moved and seconded that Commissioner Baltzer be appointed to the Grants Advisory Committee.

Carried unanimously.

Motion

It was moved and seconded that Commissioner Johnstone be appointed to the Social Planning Committee.

Carried unanimously.

Motion

It was moved and seconded that the Inaugural Meeting of the Parks, Recreation and Culture Commission be recessed and Commission hold an "In-Camera" session.

Carried unanimously.

The regular meeting recessed at 6:26 p.m.

Motion

It was moved and seconded that the Inaugural Meeting of the Parks, Recreation and Culture Commission be reconvened.

Carried unanimously.

The regular meeting reconvened at 6:42 p.m.

Motion

It was moved and seconded that Ms. Linda Avis, Mr. Michael Harnes, Ms. Joanne Husband, Ms. George McGladrey, Ms. Eveline O'Roarke and Ms. Mindi Pettitt be appointed to the Cultural Committee as community at large representatives.

Carried unanimously.

ANY OTHER COMPETENT BUSINESS: Nil.

MEDIA QUESTION PERIOD. Nil.

PUBLIC QUESTION PERIOD. Nil.

NEXT MEETING DATES:

COMMISSION

Wednesday, 2006-FEB-22; 7:00 p.m.

Cultural Committee – *Note scheduling change for this meeting only*

Wednesday, 2006-MAR-08; 7:00 p.m.

Recreation Committee (*if required*)

Wednesday, 2006-MAR-08 ; 4:00 p.m.

Parks Committee (*if required*)

Thursday, 2006-MAR-09; 5:00 p.m.

COMMISSION

Wednesday, 2006-MAR-22; 7:00 p.m.

Motion

It was moved and seconded that the meeting be adjourned.

Carried unanimously.

ADJOURNED: 6:45 p.m.