

ADDENDUM

SPECIAL OPEN PARKS, RECREATION AND WELLNESS COMMITTEE MEETING
SERVICE AND RESOURCE CENTRE BOARDROOM, 411 DUNSMUIR STREET, NANAIMO, BC
WEDNESDAY, 2016-SEP-21, AT 5:30 P.M.

4. APPOINTMENTS:

- (a) Remove appointment of Chair
- (b) Remove appointment of Vice-Chair

7. ADOPTION OF MINUTES:

- Move Minutes of the Regular Parks and Recreation Commission meeting held Wednesday, 2016-JAN-27, at 5:30 p.m., in the Bowen Complex Conference Room to Agenda item 4. (a).
- Move Minutes of the Inaugural Regular Open Parks, Recreation & Wellness Committee meeting held Thursday, 2016-SEP-08, at 5:00 p.m., in the Bowen Complex Conference Room to Agenda item 4. (b).

10. STAFF REPORTS:

- (a) Remove Director's Report – Verbal – Richard Harding
- (b) Remove Nob Hill Dog Off-Leash Park Request – Rob Lawrance and remove delegation Jason Warren.
- (c) Remove Pilot Project – Beban Park Pickleball Courts – Rob Lawrance and remove delegation Dave Eaton, Nanaimo Pickleball Club.
- (d) Remove PIP Request – Bourbon Park – Rob Lawrance and remove delegation Genesta Vandekamp.
- (e) Remove Travel Assistance Grant – Nanaimo Lawn Bowling Club – Mary Smith

11. CORRESPONDENCE:

- (a) Remove Letter dated 2016-FEB-03 from Carmella Luvisotto, Band Teacher, Wellington Secondary School, thanking the Committee for the Travel Assistance Grant funding.

12. Remove heading Notice of Motion.

14. Remove heading Delegations.
16. Remove heading Business Arising from Presentations and Delegations.