

MINUTES

INAUGURAL OPEN PARKS, RECREATION AND WELLNESS COMMITTEE MEETING BOWEN PARK BOARDROOM, 500 BOWEN ROAD, NANAIMO, BC THURSDAY, 2016-SEP-08, COMMENCING AT 5:00 P.M.

PRESENT: Members: Councillor W. Bestwick
 Councillor W. Pratt
 Councillor I. Thorpe
 M. Down
 B. Sparkes
 K. Alden
 A. McPherson
 G. Adrienne
 H. Houle

 Absent: M. Young
 C. Tant
 S. Beaudouin-Lobb
 M. Horn
 M. Swain

 Staff: T. Samra, Chief Administrative Officer (vacated 5:43 p.m.)
 R. Harding, Director, Parks and Recreation
 S. Gurrie, City Clerk
 R. Tweed, Secretary Parks
 M. Brown, Recording Secretary

1. CALL THE INAUGURAL OPEN PARKS, RECREATION, AND WELLNESS COMMITTEE MEETING TO ORDER:

The Inaugural Open Parks, Recreation, and Wellness Committee Meeting was called to order at 5:07 p.m.

2. INTRODUCTIONS:

T. Samra, Chief Administrative Officer, initiated a round table introduction of the committee members and Staff.

3. APPOINTMENTS:

Appointments of Chair and Vice-chair were deferred to a future committee meeting in order for the Councillors to discuss the division of duties.

4. TERMS OF REFERENCE:

Committee discussion took place regarding the new and old Terms of Reference. The committee requested that Terms of Reference be a standing item on the agenda.

5. MEMBERSHIP:

Committee discussion took place regarding membership and RDN appointments.

6. PRESENTATIONS:


Mr. Richard Harding, Director of Parks and Recreation, provided an update on ongoing projects with Parks, Recreation, and Wellness.

7. QUESTION PERIOD:

- Mr. Richard Harding, re: wellness portion of committee title.
- Ms. Gail Adrienne, re: housing and mental health being addressed by this committee.

8. ADJOURNMENT:

It was moved and seconded at 6:16 p.m. that the meeting terminate. The motion carried unanimously.



CHAIR

CERTIFIED CORRECT:



CORPORATE OFFICER