



## PARKS AND RECREATION COMMITTEE AGENDA

**TIME:** 7:00 pm  
**DATE:** January 9, 2019  
**PLACE:** Spray Lakes Sawmill Family Sports Centre (SLSFSC), 800 Griffin Road – Pool Room #1

Chairperson: Tara McFadden  
Members: James Darby  
Lloyd Manning  
Dawn Thome  
Hank Biesbroek  
Jacques Sauve  
Brooke Sabourin

Administration: Gerry Murphy, Senior Manager Community Services  
Brad Luft, Manager Parks & Open Spaces  
Tanya Fiwchuk, Recording Secretary

Regrets: Doug Marter  
Julie Sharpe  
Kelli Willisko  
Fiona Gilbert RVSD

1. Call to Order

2. Agenda

2a Additions, Deletions, Adoption

3. Adoption of Minutes

3a Dec 12, 2018

4. Business

4a Old Business

4b New Business

1. Spray Lakes Sawmill Family Sports Centre Tour, 800 Griffin Road- Pool Room #1
2. Appointment of Parks and Recreation Committee member, Julie Sharpe to the FCSS gap analysis group

4c Communication, Priorities and Engagement

i) Council priorities

a. Councillor McFadden's update

b. Off Leash Criteria Update

ii) Administration priorities

iii) Committee priorities

5. Upcoming important dates

5a February 6<sup>th</sup> meeting – RancheHouse Council Chambers

5b March 6<sup>th</sup> meeting – RancheHouse Council Chambers

6. Adjournment