



PARKS AND RECREATION COMMITTEE AGENDA

TIME: 1:30 pm
DATE: June 23, 2020
PLACE: Zoom Meeting (link on next page)

Chairperson: Councillor Tara McFadden

Members:

- Brad Nadeau – SLSFSC
- Brooke Sabourin
- Dawn Thome
- Doug Marter
- Fiona Gilbert - RVSD
- James Darby
- Julie Sharpe
- Justin Burwash – Ag Society
- Kelli Willisko
- Lloyd Manning
- Molly Sapergia - Ag Society

Administration

- Drew Hyndman, CAO
- Brad Luft, Manager Parks & Open Spaces
- Deanna Kemp, Recording Secretary

Regrets:

1. Call to Order:
a.

2. Agenda

2a. Additions/Deletions

- i.
- ii.

2b. Adoption of Agenda

3. Adoption of Previous Minutes

3a.

4. Business

4a. Old Business

- i. Mitford Park / Rancho Master Plans
 - Riley Welden (Acting General Manager, Development and Community Services) will assign a planner to the committee for preliminary planning purposes
- ii. Committee Recruitment Update (Councillor Tara McFadden)

4b. New Business

- i. Drew Hyndman (Acting CAO) will give an overview of work plan impacts relating to recent budget adjustments
- j. Recreation Sub-Committee: discussion around forming a sub-committee that reports to the Parks & Open Spaces Committee. (James Darby)

4c. Communications, Priorities and Engagement

- i. Council Priorities
- ii. Administration priorities (Brad Luft)
 - Covid Update
 - Staff recruitment
 - Storage units / user groups
- iii. Committee priorities
- iv. Roundtable

5. Upcoming important dates

- i. July Meeting – July 28, 2020- Via Zoom
- j. September meeting – September 22, 2020- Location TBA

6. Adjournment

Join Zoom Meeting: <https://us02web.zoom.us/j/86095972450?pwd=Q0lyYWwhYmMvPNzNRR3BvMFc0Q1gwZz09>