



PARKS AND RECREATION COMMITTEE AGENDA

TIME: 7:00pm
DATE: October 27, 2020
PLACE: Zoom Meeting
Live Stream: <https://www.youtube.com/channel/UCYg1v7YJIM2ic-HNR5xT3Vw>

Chairperson: Councilor Tara McFadden

Members: Brad Nadeau- SLSFSC
Brooke Sabourin
Dawn Thome
Doug Marter
James Darby
Kelli Willisko
Lea Wiens
Lloyd Manning
Neil McNeil
Alex Niznik- Non-voting
Fiona Gilbert – RVSD- Non-Voting
Justin Burwash – Ag Society- Non-Voting

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. Master plan update
- j. Establishment of Sub-committee

4b. New Business

- i. Presentation from CHAPS- future vision/servicing for the Ranche. – Scott Grattidge
- j. Bike Cochrane Presentation - Ross Stirling
- k. Presentation - Hosting AB 55 Plus Winter Games- Doug Campbell
- l. Cross Country Skiing- Jim Darby

4c. Communications, Priorities and Engagement

- a) Council Priorities
- b) Administration priorities
- c) Committee priorities
- d) Roundtable

5. Upcoming important dates

- i. November meeting: November 24, 2020 TBA
- j. December meeting:

6. Adjournment