



PARKS AND RECREATION COMMITTEE AGENDA

TIME: 7:00 pm
DATE: January 28, 2020
PLACE: Council Chambers, Cochrane RancheHouse

Chairperson: Tara McFadden

Members: Brad Nadeau
Brooke Sabourin
Dawn Thome
Doug Marter
Fiona Gilbert RVSD
Jacques Sauve
James Darby
Julie Sharpe
Kelli Willisko
Lloyd Manning

Administration Dave Devana, Chief Administrative Officer
Brad Luft, Manager Parks & Open Spaces
Deanna Kemp, Recording Secretary

Regrets:

1. Call to Order
2. Agenda
 - 2a Additions, Deletions, Adoption
3. Adoption of Minutes
 - 3a

4. Business

4a New Business

i. Review of the Chair's position within the Committee-Tara

The Committee has been tasked by Council to make recommendation on the voting of a Chair of the Committee by the Committee. Recommended Action – That the Committee recommend a preferred method for determining who sits as Chair of the Parks and Recreation Committee.

4b

2020 Parks and Recreation Committee work plan implementation – Brad

Council has approved 2020 work plan. Recommended Action – That the committee reviews the 2020 work plan and identifies timelines and preferred method of task completion.

4c **Priorities**

- i. Council Priorities
- ii. Administration Priorities- 2020 Capital Projects
- iii. Committee priorities

5. Upcoming important dates

- 1) February Meeting- February 25, 2020, Council Chambers
- 2) March Meeting- March 24, 2020, Council Chambers

6. Adjournment