

## AGENDA: RECREATION COMMITTEE



**MEETING DATE:** January 11, 2007  
**MEETING TIME:** 5:00 p.m.  
**LOCATION:** Beaver Valley Community Centre  
**PREPARED BY:** Jody Hodgkinson

### A. Call to Order

- Approval of Agenda  
**Recommended** (Move, Second)

THAT the Committee Agenda of January 11<sup>th</sup>, 2007, be approved as circulated including any revisions or additions made.

- Declaration of Pecuniary Interest
- Previous Minutes

**Recommended** (Move, Second)

THAT the Committee minutes of December 14, 2006, be adopted as circulated including any revisions to be made.

### Nomination of Chairperson

### B. Deputations/Presentations

Initials

1. **5:10 pm** - Norm Patterson – Proposed dog park – Time frame -15 minute presentation.

### C. Staff Reports as circulated

1. REC. 01.01, Thornbury Harbour – Dock Replacement Report RG

**Recommended** (Move, Second)

### D. Staff Presentations - Orientation

#### Power Point Presentations:

1. Shawn Everitt – Recreation
2. Ryan Gibbons – Harbour
3. Terry Green – Parks and Trails

### E. New and Unfinished Business

None

**F. Next Meeting Date**

January 25<sup>th</sup>, 2007 – 4:00 pm Council Chambers

**G. Adjournment**