

## AGENDA: RECREATION COMMITTEE



**MEETING DATE:** February 14, 2008  
**MEETING TIME:** 4:00 pm  
**LOCATION:** BVCC  
**PREPARED BY:** Jody Hodgkinson, Administrative Assistant

### A. Call to Order

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

THAT the Recreation Committee Agenda of February 14, 2008, be approved as circulated including any revisions or additions made.

- Declaration of Pecuniary Interest
- Previous Minutes

**Recommended** (Move, Seconded)

THAT the Committee minutes of November 29, 2007, be adopted as circulated including any revisions to be made.

### B. Deputations/Presentations Indicate time

1. 4:20 p.m. Morgan and Eric Travis – U Fitness On Site Personal Training (Presentation previously circulated).

### C. Staff Reports

1. DOR 08 04 - Boat Moving Fee RG
2. DOR 08 06 – Harbour Water Level RG

### D. Correspondence

1. Request for Jazz By the Bay – Email from Blue Mountain Chamber
2. Government to Consult on Banning the Cosmetic Use of Pesticides – Email from Jay Kivell.
3. Letter from Grant McMurchy, John Ardiel, Gerry Williams, Gerald Eagles, Murray Johnston and Alex Maxwell – Proposed Study for a new Curling Club Facility.

#### **E. New and Unfinished Business**

1. Dog Park - Update
2. Draft Parks Use By-law

#### **F. Next Meeting Date**

To be determined.

#### **G. Adjournment**

**Recommended** (Move, Seconded)