

AGENDA: RECREATION COMMITTEE



MEETING DATE: April 24, 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 April 24, 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 March 13, 2008, be adopted as circulated including any revisions to be made.

B. Deputations/Presentations Indicate time

None

C. Staff Reports

- | | |
|---|----|
| 1. DOR 08 13 Pavilion Rental Rate Comparisons | SE |
| 2. DOR 08 14 Renaming of Department | SE |

D. Correspondence

N/A

E. New and Unfinished Business

- | | |
|---|-------|
| 1. Depot Update and Progress Report | SE/SF |
| 2. Facility Supervisor/Operator Appointment | SE |
| 3. Parks Use By-law | SE |
| 4. Parks and Trails Master Plan | SE |
| 5. New Sound system BVCC | SE |

F. Next Meeting Date

To be determined.

G. Adjournment

Recommended (Move, Seconded)