

AGENDA: RECREATION COMMITTEE



MEETING DATE: May 29, 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 May 29, 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 April 24, 2008 be adopted as circulated including any revisions to be made.

B. Deputations/Presentations

None

C. Staff Reports

- | | |
|---|---------|
| 1. DOR 08 20 John Haines Mural | SF & SE |
| 2. DOR 08 21 Parks Use By-law Amendment | SE |
| 3. DOR 08 22 Museum Advisory Committee Appointments | SF & SE |
| 4. DOR 08 23 Tomahawk Recreation Concept Plan | SE |

D. Correspondence

1. Golden Fish and Chips – Placement of Pop Machines – Harbour, Tomahawk
2. BVAA Thank-you for donation
3. Email from C. Bowden – Landscape Painting on Town properties.

E. New and Unfinished Business

Parks and Trails Master Plan Discussion.

F. Next Meeting Date

To be determined.

G. Adjournment

Recommended (Move, Seconded)

DRAFT