

AGENDA: RECREATION COMMITTEE



MEETING DATE: August 28, 2008
MEETING TIME: 4:00 pm
LOCATION: Beaver Valley Community Centre
PREPARED BY: Jody Hodgkinson, Administrative Assistant

A. Call to Order

- Approval of Agenda
Recommended (Move, Second)

THAT the Recreation Committee Agenda of August 28, 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 June 19, 2008 be adopted as circulated including any revisions to be made.

B. Deputations/Presentations

None

C. Staff Reports

- | | |
|--|----|
| 1. DOR 08 35 Bayview Park Parking Plan | SE |
| 2. DOR 08 36 Off Leash Parks | SE |
| 3. DOR 08 40 Tomahawk Pond Improvements | SE |
| 4. DOR 08 41 Multi-Use Facility Feasibility Study Update | SE |
| 5. DOR 08 42 Bike Park Proposal | SE |
| 6. DOR 08 43 Lions Park Redevelopment | SE |
| 7. DOR 08 44 Heathcote Land Acquisition | SE |
| 8. DOR 08 45 F Dock Preapproval | RG |

D. Correspondence

1. Roland Gosselin – Dog Park
2. Tom Kennedy – Heathcote Hall

3. BIA – John Bailey – consent to remove tree
4. Collingwood/Thornbury Mens Recreational Hockey League – ice time consideration
5. Marlene Roberts – Dog Park
6. Email from Stephen Keast – Department of Canadian Heritage Funding

E. New and Unfinished Business

1. Copies of Museum Advisory Minutes - July 2, 2008, July 15, 2008, July 23, 2008
2. Pier Discussion

F. Next Meeting Date

To be determined.

G. Adjournment

Recommended (Move, Seconded)

DRAFT