

Corporation of the Township of Esquimalt



**ESQUIMALT  
PARKS AND RECREATION  
ADVISORY COMMITTEE  
SEPTEMBER 10, 2009 AT 7:00 P.M.  
COUNCIL CHAMBERS  
ESQUIMALT MUNICIPAL HALL  
1229 ESQUIMALT ROAD**

## **A G E N D A**

**1. APPROVAL OF AGENDA**

**2. MINUTES**

Minutes of the Regular Meeting of the Parks and Recreation Advisory Committee held on June 18, 2009. (p.2-8)

**3. PRESENTATION**

- (1) Vicki Klyne, Community Recreation Programmer and Mike Reed, Logistics Supervisor regarding the 2009 TAGS Conference which is being hosted by the Township of Esquimalt.
- (2) Councillor Gaul regarding True Sport.

**4. REPORTS**

- (1) A report from the Manager of Recreation Services regarding 2009 Fees and Charges. (p.9-20)

**5. CORRESPONDENCE**

- (1) A letter from Carollyne Evans, Manager of Corporate Services regarding the reappointment of Nick Brame to the Parks and recreation Advisory Committee until December 31, 2009. (p.21)

**6. DIRECTOR'S REPORT**

- (1) At A Glance – June, July, August 2009 – Parks Services (p.22-24)
- (2) At A Glance – June, July, August 2009 – Recreation Services (p.25-28)
- (3) Appoint one (1) Parks and Recreation Advisory Committee Member to the Access Awareness Committee.

**7. COMMISSION DISCUSSION AND SUB-COMMITTEE REPORTS**

- (1) Historical Plaque at Macaulay Point – Richard Fyfe.

**8. PUBLIC QUESTION PERIOD**

**9. ADJOURNMENT**