

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