



Corporation of the Township of Esquimalt

**ESQUIMALT  
PARKS AND RECREATION  
ADVISORY COMMITTEE**

April 2, 2019 at 6:30pm  
Boardroom - Archie Browning Sports Centre  
1151 Esquimalt Rd.

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

**1. APPROVAL OF AGENDA**

**2. ADOPTION OF MINUTES**

Minutes of October 18, 2018 (attached)

**3. CURRENT BUSINESS**

- a) Council Vision, Mission and Core Values Statement for information (attached)
- b) Strategic Plan Backgrounder for information (attached)
- c) Draft Strategic Plan for Committee input (attached)
- d) McLoughlin Amenity Fund Update

**4. DIRECTOR'S REPORT**

**5. ADJOURNMENT**