



**ESQUIMALT
PARKS AND RECREATION
ADVISORY COMMITTEE**

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

MINUTES

Present: Councillor Tim Morrison, Councillor Jane Vermeulen, Gillian Larsen, Elyse Norgaard Kituri, Lee Mauro, Ben Barnes, Rita Findlay, Andrea Boardman, Shona Redman, Lassah Johnson Scott Hartman, Director of Parks & Recreation Services, Jeff Byron, Manager of Recreation Services

The meeting was called to order at 6:32pm.

1. APPROVAL OF AGENDA

Acceptance moved by Ben Barnes and seconded by Lee Mauro.
The motion **CARRIED UNANIMOUSLY.**

2. ADOPTION OF MINUTES

Minutes of April 2, 2019 adopted as is.
Acceptance moved by Gillian Larsen and seconded by Shona Redman
The motion **CARRIED UNANIMOUSLY.**

3. CURRENT BUSINESS

- a) Election of Chair
Gillian Larsen was re-elected Chair through a vote.
- b) Election of Vice Chair
Ben Barnes was re-elected vice Chair by acclamation.
- c) Presentation on Township Corporate Services Committee Orientation by Corporate Officer Rachel Dumas
- d) McLoughlin Amenity Fund Update

4. DIRECTOR'S REPORT

- a) New Health & Wellness Provider LabHealth
- b) New OR 2 Program
- c) Public Art in Esquimalt Town Square

5. ADJOURNMENT

The meeting was adjourned at 8:00 p.m.

<hr/> <p>Gillian Larsen, Chair This ___ day of _____, 2019</p>	=	<p>Certified Correct:</p> <hr/> <p>Rachel Dumas, Corporate Officer</p>
--	---	--