

Minutes of the Parks, Recreation & Culture Advisory Committee
Wednesday, February 15, 2023 at 7:00pm
Frank Jameson Community Centre

COMMITTEE MEMBERS PRESENT:

Lynda Baker, Chair
Colleen Butcher
Geoff Dean
Gordon Filewych
Jacqueline Huard

Bruce Mason
Terri Merritt-Worden
Councillor Duck Paterson
Pamela Walker

STAFF PRESENT:

Chris Barfoot, Lead
Kim Cheang, Minute Taker

REGRETS:

Lucy Partington

**CALL TO ORDER AND
ACKNOWLEDGEMENT**

The meeting was called to order at 7:06pm

The Chair acknowledged with gratitude that the meeting was taking place on the traditional, unceded territory of the Stz'uminus First Nation.

AGENDA

2023-05:

That the Parks, Recreation & Culture Advisory Committee approve the agenda for the meeting as presented.

Motion Carried.

MINUTES

2023-06:

That the Parks, Recreation & Culture Advisory Committee approve the minutes of the January 18, 2023 meeting as presented.

Motion Carried

NEW BUSINESS

Meeting time

Continue to meet at 7:00pm.

OLD BUSINESS

Park Implementation Plan – Review Proposed Phases and Community Engagement

The Committee reviewed and provided feedback regarding the proposed phases of the Park Implementation Plan.

PRC staff will provide a presentable package at the next meeting.

Civic Recognition Program

The Committee provided feedback regarding the award categories, nomination form and the civic recognition process.

PRC staff will return with a draft set of criteria to assess the nominations based on the type of Civic Recognition Programs offered.

PRC UPDATE

PRC Department Update

C. Barfoot provided a department update.

NEXT MEETING

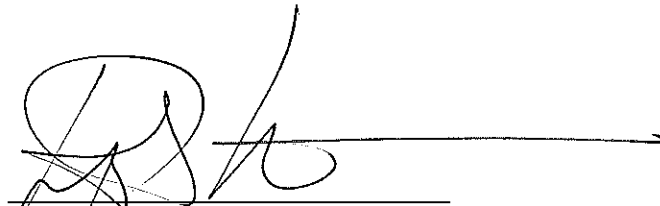
7:00pm on Wednesday, March 15, 2023 at FJCC.

ADJOURNMENT

2023-07:

That the Parks, Recreation & Culture Advisory Committee adjourn this meeting at 8:28pm.

Motion Carried

A handwritten signature in black ink, appearing to be 'L. Baker', written over a horizontal line. The signature is stylized and includes a long horizontal stroke extending to the right.

Chair (L. Baker)

A handwritten signature in black ink, appearing to be 'M. O'Halloran', written over a horizontal line. The signature is stylized and includes a long horizontal stroke extending to the right.

Corporate Officer (M. O'Halloran)