Minutes of the Parks, Recreation & Culture Advisory Committee Wednesday, December 18, 2024 at 7:00pm Frank Jameson Community Centre

COMMITTEE MEMBERS PRESENT:

STAFF PRESENT:

Colleen Butcher

Jane Nettleton Chris Barfoot, Lead

Gordon Filewych

Terri Merritt-Worden Kim Cheang, Minute Taker Councillor Jeff Virtanen

Bruce Mason Kim Nakahara

REGRETS:

Jacqueline Huard Mitchel Lowe Pamela Walker

CALL TO ORDER AND ACKNOWLEDGEMENT

The Chair called the meeting to order at 7:00pm and acknowledged with gratitude that the meeting was taking place on the unceded territory of the

Stz'uminus First Nation.

AGENDA

2024-22:

That the Parks, Recreation & Culture Advisory Committee approve the agenda

for the meeting as presented.

Motion Carried.

MINUTES

2024-23:

That the Parks, Recreation & Culture Advisory Committee approve the minutes

of the October 16, 2024 meeting as presented.

Motion Carried

OLD BUSINESS

Rutti Park Plan

 Staff provided the Committee with three layout options of the Rutti Park with key elements for review. The Committee discussed and provided input to refine the layout further and bring back to the next

meeting.

NEXT MEETING

7:00pm on Wednesday, January 15, 2025 at FJCC

ADJOURNMENT

2024-24:

That the Parks, Recreation & Culture Advisory Committee adjourn this meeting

at 7:45pm.

Motion Carried

Chair (K. Nakahara)

Corporate Officer (S. Bouma)