

Recreation Facility and Programming Master Plan Implementation Advisory Committee

Agenda

Tuesday, August 18, 2015

**St. Catharines Kiwanis Aquatics Centre -
Irene Locke Program Room at 5:00 PM**

Members:

Tracy Cotton, Michael Deinhart, Susan Garbutt, Dave Gerow, Marty Mako, Rick Nesbitt, Jim Richardson

Staff:

Kristen Sullivan, Jessica Thomson, Amy Tomaino

1. **Call meeting to order (K. Sullivan)**
2. **Additions/Deletions to the Agenda**
3. **Motion to approve the agenda**
4. **Business**
 - 4.1 **Recreation Facility and Programming Master Plan (Recreation Master Plan)**
 - a) Presentation by staff
 - b) Questions from committee*

*It is requested that specific questions about the Master Plan's content should be submitted by email. A written copy of all the committee's questions and the corresponding answers will be provided to each of the committee member. An ongoing log of questions and answers will be available for the committee members' reference.

4.2 Committee Orientation

- a) General committee orientation
- b) Terms of reference
- c) Relationship to social sustainability pillar committee

Social Sustainability Committee meeting to be held:
September 29, 2015 at 5:00 PM, Burgoyne Woods Room – City Hall

4.3 Schedule of Meetings

4.4 Election of Chair

8. **Date of next meeting**
TBD

9. **Motion to Adjourn**