

Recreation Facility and Programming Master Plan Implementation Advisory Committee

Agenda

Tuesday, September 15, 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 Liaison:

Jessica Thomson, Amy Tomaino

1. **Call meeting to order (D. Gerow)**
2. **Additions/Deletions to the Agenda**
3. **Motion to approve the agenda**
4. **Motion to adopt the minutes from August 18, 2015**
5. **Business**
 - 5.1 Budgets**
 - a) Operating vs. capital budget
 - b) Budget process and timing
 - c) Role of the budget standing committee
 - d) Workplans
 - 5.2 Facility Tours**

6. **Date of next meeting**
Tuesday October 20 at 5:00 PM at Lawrence Locke Program Room, Kiwanis
Aquatics Centre - pending agenda items
7. **Motion to Adjourn**