

# Recreation Facility and Programming Master Plan Implementation Advisory Committee

## Agenda

**Tuesday, November 03, 2015**

City Hall – Atrium Room at 5:00 PM

### **Members:**

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

### **Staff Liaison:**

Kristen Sullivan, Jessica Thomson, Amy Tomaino

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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 of October 22, 2015**
5. **Business**
  - 5.1 Outdoor Aquatic Facilities Strategy
    - a) Committee Discussion
    - b) Motion
6. **Date of next meeting**

Tuesday, November 17, 2015 at 5 pm at Kiwanis Aquatics Centre Lawrence Locke Program Room
7. **Motion to Adjourn**