

## Agenda

**Tuesday, January 19, 2016**

**Burgoyne Woods Room at 5 p.m.**

### **Members:**

Councillor Bill Phillips, Chair  
Councillor Sal Sorrento  
Councillor Sandie Bellows

Shelley Stewart (Co-Chair, Accessibility Advisory Committee)  
Antonio Sergi (Co - Chair, Town and Gown Advisory Committee)  
Bernice Detorre (Co-Chair, Town and Gown Advisory Committee)  
Robert Hillier (Chair, Active Transportation Advisory Committee)  
Dave Gerow (Chair, Recreation Facilities and Programming Master Plan Implementation Advisory Committee - RFPMP)

Dan Dillon, Director of Transportation and Environmental Services  
David Oakes, Director of Parks, Recreation and Cultural Services

### **Guests:**

Phil Cristi, Manager of Programs & Cultural Services, PRCS

### **Staff Liaisons:**

Diana Lecinski (Accessibility Advisory)  
Todd Rogers (Town and Gown Advisory)  
Peter Leyser (Active Transportation Advisory)  
Kristen Sullivan (RFPMP Advisory)  
Leanne Kurek (Pillar Committee)

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1. **Call meeting to order: Chair, Councillor Bill Phillips**  
*5pm*
  2. **Motion to approve the SSC agenda**
  3. **Motion to adopt the SSC minutes of the previous meeting**
    - *Tues, Sept 29, 2015*
  4. **Motion to approve presentations (invited guests)**
    - *none*

**5. Business arising from the minutes**

- *none*

**6. Business**

**6.1 RFPMP Advisory update ~ Dave Gerow**

**Motion to accept the presentation from RFPMP**

*Moved by:*

*Carried*

**6.2 Accessibility Advisory update ~ Shelley Stewart**

**Motion to accept the presentation from AAC**

*Moved by:*

*Carried*

**6.3 Town and Gown Advisory update ~ Antonio Sergi and Bernice Detorre**

**Motion to accept the presentation from Town and Gown**

*Moved by:*

*Carried*

**6.4 Active Transportation Advisory update ~ Robert Hillier**

**Motion to accept the presentation from ATA**

*Moved by:*

*Carried*

**7. Discussion/Direction to Committees**

**8. Date of next meeting**

- Tuesday, April 05, 2016

**9. Motion to Adjourn**