

# Recreation Master Plan Advisory Committee

## Minutes

**Tuesday, October 18, 2016**

**Kiwanis Aquatics Centre – Irene Locke Room at 5:00 PM**

### **Members:**

Kim Bauer, Michael Deinhart, Susan Garbutt, Dave Gerow, Marty Mako,  
Jim Richardson

### **Staff:**

Kristen Sullivan

### **Other:**

Councillor Bill Phillips

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1. **Call meeting to order (D. Gerow)**  
D. Gerow called the meeting to order at 5:04 PM.
2. **Additions/Deletions to the Agenda**  
None.
3. **Motion to approve the agenda**  
Moved by: S. Garbutt  
**Motion approved.**
4. **Motion to adopt the minutes of August 16, 2016**  
Moved by: J. Richardson  
**Motion approved.**
5. **Business**  
  
5.1 Appointment to the Outdoor Aquatic Facilities Task Force (see attached Council report from August 22, 2016)  
  
That Mike Deinhart, Susan Garbutt, and Dave Gerow be appointed to the Outdoor Aquatic Facilities Task Force.  
  
Moved by: J. Richardson  
**Motion approved.**

## 5.2 2017 Work Plan Update

K. Sullivan circulated an updated tracking document and provided an overview of priority work items for 2017.

### 6. **Date of next meeting**

Tuesday, November 15, 2016 at 5pm at Kiwanis Aquatics Centre - Irene Locke Program Room.

### 7. **Motion to Adjourn at 5:55 PM**

Moved by: J. Richardson

**Motion approved.**