

## Agenda

**Tuesday, May 09, 2017**

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

### **Members:**

Councillor Bill Phillips, Chair  
Councillor Sal Sorrento  
Councillor Sandie Bellows

Diane Foster (Co-Chair, Accessibility Advisory Committee)  
Bernice Detorre (Chair, Town and Gown Advisory Committee)  
Robert Hillier (Active Transportation Advisory Committee)  
Dave Gerow (Chair, Recreation Facilities and Programming Master Plan Implementation Advisory Committee)

Dan Dillon, Director of Transportation and Environmental Services  
Phil Cristi, Director of Parks, Recreation and Cultural Services

### **Guests:**

Lori Mambella, Manager of Programs & Cultural Services, PRCS

### **Staff Liaisons:**

Diana Lecinski (Accessibility Advisory)  
Travis Dressell (Town and Gown Advisory)  
Peter Leyser (Active Transportation Advisory)  
Kristen Sullivan (Rec Master Plan 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**
    - *Thurs, April 20, 2017.*
  4. **Business arising from the minutes**
    - none

5. **Business**
  - 6.1 **Waiving of Fees Applications – Lori Mambella**

**Motion to approve the waiving of fees for the following:**

*Moved by:*  
*Carried*

6. **Date of next meeting**
  - Thursday, August 03, 2017

7. **Motion to Adjourn**