

## Agenda

**Tuesday, April 02, 2019**

**Ante Room at 4:30 p.m.**

### **Members:**

Councillor Bill Phillips  
Councillor Greg Miller  
Councilor Sal Sorrento  
Phil Cristi, Director of Parks, Recreation and Cultural Services  
Jeanette Pillitteri, Director of Corporate Support Services  
Karthik Venkataraman, Senior Manager of Information Technology

### **Staff Liaison:**

Eric Lamothe, Recreation Facilities & Programming Master Plan Implementation Advisory Committee  
Marco Marino, Town and Gown Advisory Committee  
Linda Murray, Accessibility Advisory Committee  
Leanne Kurek – Recording Secretary

1. **Call meeting to order**  
4:30 pm
2. **Motion to approve the agenda**
3. **Motion to Appoint Chair, Vice Chair and Recording Secretary**
4. **Pass a motion to go In-Camera for:** *Personal matters about an identifiable individual, including municipal or local board employees*
5. **Review of applications for various committees and make recommendations**
6. **Pass a motion to recommend applicants in public session**
7. **Set a meeting schedule**
8. **Other business**
9. **Adjournment**