

Recreation Master Plan Advisory Committee

Agenda

Wednesday, June 19, 2019

Lake Street Service Centre, War Room at 5:00 PM

Members:

Jordan Charron, Mike Deinhart, Tim Dowd, Bill Fenwick, Paula Lagrotteria, Trish O'Neill, Jim Richardson

Staff:

Jessica Button, Kaylea Cassano, Phil Cristi, Eric Lamothe, Lori Mambella, Jessica Thomson

Guests:

None

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1. **Call meeting to order (E. Lamothe)**
 2. **Additions/Deletions to the agenda**
 3. **Motion to approve the agenda**
 4. **Motion to receive the minutes from May 14, 2019**
 5. **Business**
 - 5.1 Introductions
 - 5.2 Committee Orientation
 - a) General committee orientation
 - b) Terms of reference
 - c) Relationship to Social Sustainability Pillar Committee
 - 5.3 Meeting Schedule
 - July 9
 - August 20
 - September 17
 - October 29
 - November 12

- 5.4 Election of Chair and Vice Chair
- 5.5 Aquatics Task Force
- 6. **Date of next meeting**
July 9, 2019 – Lake Street Service Centre, War Room at 5:00 PM
- 7. **Motion to Adjourn**