

Recreation Master Plan Advisory Committee

Agenda

Tuesday, October 29, 2019

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

Members:

Jordan Charron, Mike Deinhart, Tim Dowd, Bill Fenwick, Trish O'Neill, Jim Richardson, Shannon Sullivan

Staff:

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

Guests:

None

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1. **Call meeting to order (J. Richardson)**
 2. **Additions/Deletions to the agenda**
 3. **Motion to approve the agenda**
 4. **Motion to approve the minutes from September 17, 2019**
 5. **Business**
 - 5.1 Committee Member Update
 - 5.2 Recreation Facilities Allocation Policy
 - 5.3 RZone Policy Update
 - 5.4 Pricing Policy Update
 - 5.5 Outdoor Aquatics Task Force Update
 - 5.6 Work Plan Exercise (Part 2)
 6. **Date of next meeting**

November 12, 2019 – Lake Street Service Centre, War Room at 5:00 PM
 7. **Motion to Adjourn**