

## **PARKS, RECREATION, CULTURE AND HERITAGE COMMITTEE MEETING NO. 1/09**

Minutes of Parks, Recreation, Culture and Heritage Committee Meeting No. 1/09 held Monday, December 21, 2009, Council Chambers, commencing at 4:15 pm.

### **MEMBERS PRESENT:**

Chair: Coun. R. Fox  
J. George  
A. Mott  
K. Villeneuve  
R. Hiebert

### **MEMBERS ABSENT:**

Coun. D. Buglas

### **EX-OFFICIO ABSENT:**

Mayor: I. Hamilton

### **ADMINISTRATION PRESENT:**

Acting Director, Parks and Recreation  
Parks Director  
Secretary

Chair welcomed new committee member Rick Hiebert.

## **AGENDA**

- 1) BE IT RESOLVED that Agenda No. 1/09 for December 21, 2009, be approved.

Moved by J. George,  
CARRIED

## **MINUTES**

- 2) BE IT RESOLVED that the Minutes of the Parks, Recreation, Culture and Heritage Committee Meeting No. 26/09 October 19, 2009, be adopted as circulated.

Moved by J. George,  
CARRIED

## **DELEGATIONS**

None

## **CORRESPONDENCE**

OFFICE OF THE MAYOR

Re: Battlefords Skateboard Association

- 3) BE IT RESOLVED that the correspondence from the office of the Mayor dated November 30, 2009, regarding the skate boarding facility in Centennial Park be received.

Moved by A. Mott,  
CARRIED

OFFICE OF THE MAYOR

Re: Rick Hiebert – New Committee Member

- 4) BE IT RESOLVED that the correspondence from the office of the Mayor dated December 15, 2009, regarding the new Parks, Recreation, Culture and Heritage Committee member Richard Hiebert.

Moved by A. Mott,  
CARRIED

## **REPORTS**

- 4) BE IT RESOLVED that the following reports be received:

PARKS AND RECREATION DEPARTMENT FACILITIES  
Re: October and November Reports 2009  
Re: Community Grant Program Summary 2009-10

Moved by R. Hiebert  
CARRIED

## **UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

None

**NEXT MEETING**                      Monday, January 18, 2010 @ 4:15 pm

**INQUIRIES**

J. George                      Commented on how cold the Civic Centre was when the weather was also very cold.

K. Villeneuve                Had a question on behalf of the Kinsmen Rodeo.

Administration              Question was referred to the Facilities Manager.

**FREEDOM OF INFORMATION  
AND PROTECTION OF PRIVACY ACT  
PART III EXEMPTIONS**

None

**ADJOURNMENT**

241) BE IT RESOLVED that the meeting do adjourn.

Moved by K. Villeneuve.

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CHAIR

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SECRETARY