

Special Electronic Parks and Recreation Advisory Committee Meeting

held via Zoom
Thursday, January 27, 2022
at 9:00 a.m.

Present: Isaac Gilbert, Chair
James Palanio, Vice Chair
Andrew Drouin
John Archer
Laura Harp
Robert (Sandy) Ross

Council Liaison: James Miller, Councillor

Staff: Anthony Haddad, General Manager of Community Services
Kelsey Johnson, Manager of Recreation, Arts and Culture
Len Robson, Public Works Manager
Cathy Ingram, Procurement and Inventory Services Manager
Paula McKinnon, Deputy Corporate Officer

Regrets: Drew Barnes
Marc Tougas
Susan Fraser
Tyson Bull

1. Call to Order

The Special Electronic Parks and Recreation Advisory Committee meeting was called to order by the Chair at 9:01 a.m.

2. Adoption of Agenda

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adopt the agenda for the meeting held on January 27, 2022 as presented.

CARRIED UNANIMOUSLY

3. Adjournment to a Closed Meeting

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adjourn to a closed meeting pursuant to the provisions of the Community Charter as follows:

Section 90 (1) (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

CARRIED UNANIMOUSLY

Certified Correct:

for 
Paula McKinnon
Deputy Corporate Officer