

## **Parks & Recreation Master Plan Steering Committee Meeting**

to be held at  
City of Penticton, Committee Room A  
171 Main Street, Penticton, BC

Wednesday, December 2, 2015  
at 3:00 p.m.

1. **Call Regular Committee Meeting to Order**
2. **Adoption of Agenda**
3. **Committee Member Introductions**
4. **Opening Remarks – Mayor Jakubeit**
5. **Appointment of Committee Chair**
6. **Confidentiality Agreement, Conflict of Interest and Commercial Electronic Message Forms**
7. **New Business**
  - 7.1 Approach to Hiring an Consultant
  - 7.2 Meeting Schedule Discussion
8. **Next Meeting**
9. **Adjournment**