

Parks & Recreation Master Plan Steering Committee Meeting

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

Wednesday, October 19, 2016
at 2:00 p.m.

1. **Call Regular Committee Meeting to Order**
2. **Adoption of Agenda**
3. **Adoption of Minutes**
 - 3.1 Minutes of the August 31, 2016 Parks & Recreation Master Plan Steering Committee Meeting
4. **Appointment of Committee Vice Chair**
5. **Delegation**
 - 5.1 JoAnne Kleb, Community Engagement
Re: Infrastructure Challenge – Funding for the Future
6. **Business Arising from Prior Meetings**
7. **New Business**
 - 7.1 Master Plan – Draft 1 Review (Part 1) – Catherine Berris, Urban Systems
General Draft Overview and Community Profile & Trends, Guiding Statements, Parks Trails, Beaches, Outdoor Recreation Amenities
 - 7.2 Next Phase of Community Engagement
8. **Council Outcome**
 - 8.1 Council Resolution 423/2016 from the minutes dated August 31, 2016. (Receive)
9. **Next Meeting**

The next scheduled meeting of the Parks & Recreation Master Plan Steering Committee is October 20, 2016.
10. **Adjournment**