



RECREATION, PARKS AND COMMUNITY SUPPORT

TO:	Recreation Governance Committee	
DATE:	December 1, 2020	DIVISION: All
FILE:	N/A	APPLICATION: N/A
SUBJECT:	2021 Recreation Governance Committee Meetings	

POLICY DIRECTION:

The Terms of Reference of the Recreation Governance Committee (RGC) provides that the meeting dates for the year will be established at the first meeting following the annual Organizational Meeting.

EXECUTIVE SUMMARY:

The purpose of this report is to provide recommendation to the Recreation Governance Committee regarding dates for the 2021 meetings. As per the Terms of Reference, RGC will meet a minimum of four times per year, the dates for which will be set at the first meeting following the annual Organizational Meeting.

Administration has provided four dates for the Committee's consideration. The proposed dates coincide with the Municipal Planning Commission (MPC) meetings; RGC would meet following the adjournment of the MPC.

ADMINISTRATION RECOMMENDATION:

Administration recommends approval in accordance with Option #1.

BACKGROUND:

As per the Terms of Reference, RGC will meet a minimum of four times per year. Administration recommends the following dates for the Recreation Governance Committee:

1. February 10, 2021.
2. May 26, 2021.
3. September 8, 2021.
4. December 9, 2021.

These dates coincide with annual grant deadlines and provide opportunities for both Community members and Administration to meet with the Committee to discuss any matters pertaining to recreation, parks, and cultural services. RGC meetings will be held at the County Hall Council Chambers, subsequent to the Municipal Planning Commission.

Additional meetings will be scheduled at the call of the Chair, as per the Terms of Reference.

BUDGET IMPLICATIONS:

There are no budget implications at this time.

Administration Resources

Ines Cortada, Recreation, Parks and Community Support



OPTIONS:

Option #1: THAT the following dates be approved as the Recreation Governance Committee meeting dates for 2021:

1. February 10, 2021.
2. May 26, 2021.
3. September 8, 2021.
4. December 9, 2021.

Option #2: THAT alternative direction be provided.

Respectfully submitted,

Concurrence,

"Theresa Cochran"

"Al Hoggan"

Executive Director
Community Development Services

Chief Administrative Officer