
RECREATION, PARKS AND COMMUNITY SUPPORT

TO: Recreation Governance Committee
DATE: January 27, 2021 **DIVISION:** All
FILE: N/A **APPLICATION:** N/A
SUBJECT: 2021 Recreation Governance Committee Meetings

POLICY DIRECTION:

As per the Terms of Reference of the Recreation Governance Committee (RGC), the committee will meet a minimum of four times per year, or at the call of the Chair.

EXECUTIVE SUMMARY:

The purpose of this report is to provide recommendation to the RGC to reschedule two of its approved meetings dates for the 2021 year to coincide with scheduled Municipal Planning Commission (MPC) meetings.

ADMINISTRATION RECOMMENDATION:

Administration recommends approval in accordance with Option #1.

BACKGROUND:

As per the Terms of Reference of the RGC, at the December 1, 2020, regular meeting, the committee passed a motion approving four meeting dates for the 2021 year. The approved meetings dates were as follow:

1. January 27, 2021.
2. May 26, 2021.
3. September 8, 2021.
4. December 9, 2021.

The meetings dates were to coincide with the annual Community Recreation Funding Grant Program's deadlines, and with the proposed MPC meetings. However, after review, two of the approved meeting dates do not align with scheduled 2021 MPC meetings; hence, this report is proposing to reschedule those two dates. Administration recommends the following new dates for RGC consideration:

1. September 15, 2021, instead of September 8, 2021; and
2. December 8, 2021 instead of December 9, 2021

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.

OPTIONS:

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

1. September 15, 2021.
2. December 8, 2021.



Option #2: THAT alternative direction be provided.

Respectfully submitted,

“Theresa Cochran”

Executive Director
Community Development Services

Concurrence,

“Al Hoggan”

Chief Administrative Officer