

REGIONAL DISTRICT OF NANAIMO**MINUTES OF ELECTORAL AREA 'A' PARKS, RECREATION AND CULTURE COMMISSION MEETING****Wednesday, September 19, 2018****6:30 P.M.****Cedar Heritage Centre**

In Attendance:	Director A. McPherson	Chair
	Commissioner L. Bury	Member at Large
	Commissioner J. Fiddick	Member at Large
	Commissioner G. Gidden	Member at Large
	Commissioner L. Mann	Member at Large
	Commissioner A. Thornton	Member at Large
	Commissioner B. White	Member at Large
	Commissioner K. Wilson	Member at Large
Regrets:	Commissioner M. Cawthorne	Member at Large
Also in Attendance:	H. King	Superintendent, Recreation Program Services
	K. Cramer	Park Planner
	A. Harvey	Recording Secretary

CALL TO ORDER

The Chair called the meeting to order and respectfully acknowledged the Coast Salish Nation on whose traditional territory the meeting took place.

APPROVAL OF THE AGENDA

It was moved and seconded that the agenda be approved as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES**Electoral Area 'A' Parks, Recreation and Culture Commission Meeting - June 20, 2018**

It was moved and seconded that the minutes of the Electoral Area 'A' Parks, Recreation and Culture Commission meeting held June 20, 2018, be adopted.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS**5-year Parks Project Plan – Electoral Area 'A'**

Commission members discussed the costs and priorities in the 5-year Parks Project Plan.

REPORTS

Parks Update Report – Summer 2018

K. Cramer gave a summary of the projects in Area 'A' and took questions from the Commission members.

It was moved and seconded that the parks update for Summer 2018 be received as information.

CARRIED UNANIMOUSLY

NEW BUSINESS

EA A PRCC Committee Expiring Terms (Gidden, White, Wilson, Thornton)

A reminder was given to those with expiring Commission terms and applications were handed out.

COMMISSION ROUNDTABLE

Commissioners provided community updates to the Committee and thanked Director McPherson for his service as Electoral Area A Director.

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 8:15

CHAIR