



PARKS, RECREATION AND CULTURE COMMISSION

NOTICE OF OPEN MEETING

DATE: WEDNESDAY, 2015 MARCH 18

TIME: 7:00 PM

PLACE: Council Chambers, Burnaby City Hall

A G E N D A

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1. <u>CALL TO ORDER</u>	
2. <u>MINUTES</u>	
a) Open Meeting of 2015 February 18	1
3. <u>CORRESPONDENCE</u>	
a) City Clerk Re: Burnaby Lake Sports Complex - West - Field #2 Replacement Funding Bylaw (see note)	9
b) City Clerk Re: Procedure Bylaw Amendment (see note)	14
4. <u>REPORTS</u>	
a) Chair - Parks, Recreation and Culture Commission Re: 2015 Committee and Liaison Member Appointments	17
b) Director's Report No. 3 2015 March 18	18
5. <u>NEW BUSINESS</u>	
6. <u>INQUIRIES</u>	
7. <u>ADJOURNMENT</u>	