



## PARKS, RECREATION AND CULTURE COMMISSION

### NOTICE OF OPEN MEETING

**DATE:** WEDNESDAY, 2015 DECEMBER 16

**TIME:** 7:00 PM

**PLACE:** Council Chambers, Burnaby City Hall

### **A G E N D A**

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<b>1. <u>CALL TO ORDER</u></b>	
<b>2. <u>MINUTES</u></b>	
a) <a href="#">Open meeting of 2015 November 18</a>	1
<b>3. <u>CORRESPONDENCE</u></b>	
a) <a href="#">Joseph McDonald</a> <a href="#">Re: Proposed Tai Chi Shelter in Ron McLean Park</a>	7
<b>4. <u>DIRECTORS REPORTS</u></b>	
a) <a href="#">Director's Report No. 11</a> <a href="#">2015 December 16</a>	8
i) <a href="#">2015 Burnaby Minor Hockey Association Pat Quinn Classic Christmas Tournament</a>	9
ii) <a href="#">Sponsorship of the 2016 Easter Seals Woman2Warrior Fundraising Event</a>	18
iii) <a href="#">Licence Agreement - Burnaby Lake Rowing Club</a>	24
iv) <a href="#">2016 Complimentary Passes</a>	26
<b>5. <u>NEW BUSINESS</u></b>	
<b>6. <u>INQUIRIES</u></b>	

**7.     ADJOURNMENT**