



PARKS, RECREATION AND CULTURE COMMISSION

NOTICE OF OPEN MEETING

DATE: WEDNESDAY, 2016 JANUARY 20
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 December 16	1
3. <u>CORRESPONDENCE</u>	
a) Burnaby Barracudas Re: Request for Financial Assistance	7
4. <u>DIRECTOR'S REPORT</u>	
a) Director's Report No. 1 2016 January 20	9
i) Cameron North East Community Open House	10
ii) Special Outdoor Events 2016	11
iii) Burnaby Minor Lacrosse Club Fee Waiver Request - Jack Crosby All Star Novice Tournament	13
iv) Amendment to Bylaw #13475 - Burnaby Recreation Fees & Admissions Bylaw 2015	15
v) Licence Agreement - Burnaby Sailing Association	16

- vi) [2016 January - Parks, Recreation & Cultural Services Capital Funding Bylaw](#) 19

5. **NEW BUSINESS**

6. **INQUIRIES**

7. **ADJOURNMENT**