

## PARKS, RECREATION AND CULTURE COMMISSION COMMUNITY COMMISSION MEETING

NOTICE OF OPEN MEETING

DATE: WEDNES	DAY, 2016	FEBRUARY '	17
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TIME: 7:00 PM

PLACE: SHADBOLT CENTRE FOR THE ARTS, STUDIO 103

## AGENDA

1.	CA	LL TO ORDER	PAGE
2.	<u> </u>	NFIRMATION OF CHAIR FOR 2016	
3.	ELE	ECTION OF DEPUTY CHAIR FOR 2016	
4.		POINTMENT OF MRS. KATHRYN MATTS AS CRETARY	
5.	MIN	<u>IUTES</u>	
	a)	Open meeting of 2016 January 20	1
6.	CO	RRESPONDENCE	
	a)	Clinton Elementary School Parents Advisory Council Re: Playground Development Grant Application	8
7.	DIR	RECTOR'S REPORT	
	a)	<u>Director's Report No. 2</u> 2016 February 17	19
	i)	Burnaby Festival of Learning	20
	ii)	2016 Recognition Night	24

iii)	Move for Health Day	27
iv)	Playground Development Grant Request for Clinton Elementary School	30
v)	Willingdon Heights Park - Demolition of City-owned Structure at 1522 Gilmore Avenue	33
vi)	Cariboo Hill School Park Artificial Turf Sports Field Replacement	36
vii)	2016 February - Parks, Recreation & Cultural Services Capital Funding Bylaw	39

## 8. <u>NEW BUSINESS</u>

- 9. <u>INQUIRIES</u>
- 10. PUBLIC COMMENT / QUESTION PERIOD
- 11. ADJOURNMENT