



PARKS, RECREATION AND CULTURE COMMISSION

NOTICE OF OPEN MEETING

DATE: WEDNESDAY, 2017 JANUARY 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) <u>Open meeting of 2016 November 16</u>	1
3. <u>DELEGATIONS</u>	
a) <u>Spokesperson: Ann Talbot, President Burnaby and Regions Allotment Gardens Association Re: Membership, Activities and Benefits to Burnaby Citizens</u>	7
4. <u>CORRESPONDENCE</u>	
a) <u>Administrative Officer Re: Update on the Burnaby Invasive Species Management in Parks</u>	8
b) <u>Communities in Bloom Re: Invitation to Participate in 2017 National Edition of Communities in Bloom</u>	19
5. <u>DIRECTORS REPORTS</u>	
a) <u>Director's Report No. 1 2017 January 18</u>	23
i) <u>2017 Recognition Night</u>	24
ii) <u>Licence Agreement between the City and the British Columbia Society</u>	27

[of Model Engineers to Operate and Develop a Scale Model Railway at Confederation Park](#)

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| vi) | <u>2017 January - Parks, Recreation & Cultural Services Capital Funding</u> | 36 |
6. **NEW BUSINESS**
7. **INQUIRIES**
8. **ADJOURNMENT**