

PARKS, RECREATION AND CULTURE COMMISSION

NOTICE OF OPEN MEETING

DATE: WEDNESDAY, 2017 FEBRUARY 15

TIME: 7:00 PM

PLACE: Confederation Community Centre

AGENDA

1.	CALL TO ORDER		<u>PAGE</u>	
2.	MINUTES			
	a)	Open meeting of 2017 January 18	[PC_15227]	
3.	CO	RRESPONDENCE		
	a)	Administrative Officer Re: "Burnaby Then and Now" Celebrating Burnaby 125 with Heritage Markers	[PC_15228]	
4.	DIR	DIRECTOR'S REPORTS		
	a)	<u>Director's Report No. 2</u> 2017 February 15	[PC_15229]	
	i)	Burnaby Festival of Learning 2017	<pc></pc>	
	ii)	Special Outdoor Events 2017	<pc></pc>	
	iii)	Community Participation in Environmental Programs	<pc></pc>	
	iv)	<u>Licence Agreement Renewal – Burnaby and Region Allotment</u> <u>Gardens Association</u>	<pc></pc>	
	v)	2017 February – Parks, Recreation and Cultural Services Capital Funding Bylaw	<pc></pc>	

- 5. <u>NEW BUSINESS</u>
- 6. <u>INQUIRIES</u>
- 7. PUBLIC COMMENTS / QUESTIONS
- 8. <u>ADJOURNMENT</u>