

PARKS, RECREATION AND CULTURE COMMISSION

NOTICE OF OPEN MEETING

DATE:	WEDNESDAY, 2017 SEPTEMBER 20	J
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TIME: 7:00 PM

PLACE: Council Chambers, Burnaby City Hall

AGENDA

1.	CAL	L TO ORDER	<u>PAGE</u>		
2.	MINUTES				
	a)	Open meeting of 2017 July 19	1		
3.	CORRESPONDENCE				
	a)	Central Park Pool Patrons Re: Central Park Pool Music	9		
	b)	Burnaby Mountain Senior Men's Golf Club Re: Appreciation of Donation	12		
	c)	City Clerk Re: Swangard Stadium Sound System	13		
	d)	Administrative Officer Re: Environmental Sustainability Strategy and Community Energy and Emissions Plan Implementation Approach and Phase 1 Priorities	15		
	e)	Administrative Officer Re: Dementia-Friendly Community Action Plan	37		
4.	DIRECTOR'S REPORTS				
	a)	<u>Director's Report No. 8</u> 2017 September 20	59		

	i)	Community Commission Meeting Schedule - 2018 Commission Meeting Schedule - 2018	60
	ii)	Online Interactive Pilot	65
NEW BUSINESS			
<u>INQUIRIES</u>			

7. <u>ADJOURNMENT</u>

5.

6.