



PARKS, RECREATION AND CULTURE COMMISSION

NOTICE OF OPEN MEETING

DATE: WEDNESDAY, 2018 DECEMBER 12

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>Minutes of the Parks, Recreation and Culture Commission Open meeting held on 2018 November 21</u>	1
3. <u>CORRESPONDENCE</u>	
a) <u>Correspondence from Burnaby Minor Lacrosse Association</u> Re: 2019 Jack Crosby Tournament	11
b) <u>Memorandum from the Administrative Officer</u> Re: Proposed Priority Community Amenity Projects	12
4. <u>DIRECTOR'S REPORTS</u>	
a) <u>Bylaw to Fund Burnaby Lake Sports Complex Field # 4 Artificial Sports Field Replacement</u>	24
b) <u>2018 December - Parks, Recreation and Cultural Services Capital Funding Bylaw</u>	27
5. <u>NEW BUSINESS</u>	
6. <u>INQUIRIES</u>	
7. <u>ADJOURNMENT</u>	