



PARKS, RECREATION AND CULTURE COMMISSION

NOTICE OF OPEN MEETING

DATE: TUESDAY, 2020 FEBRUARY 11

TIME: 6:00 PM

PLACE: Bill Copeland Sports Centre

A G E N D A

- | | <u>PAGE</u> |
|--|--------------------|
| 1. <u>CALL TO ORDER</u> | |
| 2. <u>CONFIRMATION OF CHAIR</u> | |
| a) Confirmation of Chair 2020 | |
| 3. <u>ELECTION OF DEPUTY CHAIR</u> | |
| a) Election of Deputy Chair 2020 | |
| 4. <u>APPOINTMENT OF COMMISSION SECRETARY FOR 2020</u> | |
| a) Appointment of Kathryn Matts as Commission Secretary 2020 | |
| 5. <u>MINUTES</u> | |
| a) Minutes of the Parks, Recreation and Culture Commission Open meeting of 2020 01 21 | 1 |
| 6. <u>DELEGATIONS</u> | |
| a) Resident Re: Yoga and Be Active Pass
Speaker: Katy Alkins-Jang | 7 |
| 7. <u>CORRESPONDENCE</u> | |
| a) Correspondence from C.Harding
Re: Lane Swimming at C.G. Brown Pool | 8 |

b)	<u>Correspondence from Administrative Officer Re: Comprehensive and Inclusive Civic Signage Program (Item 6(J), Reports, Council Meeting 2020 January 27)</u>	11
8.	<u>REPORTS</u>	
a)	<u>2020 Committee and Liaison Member Appointments</u>	17
9.	<u>DIRECTOR'S REPORTS</u>	
a)	<u>Director's Report No.2, 2020 February 11</u>	18
i)	<u>Burnaby Mountain Biking Association Trail Building Volunteers</u>	19
ii)	<u>Confederation Skate Park</u>	21
10.	<u>NEW BUSINESS</u>	
11.	<u>INQUIRIES</u>	
12.	<u>PUBLIC COMMENT / QUESTION PERIOD</u>	
a)	<u>Public Comment/Question Period</u>	
13.	<u>ADJOURNMENT</u>	