

ELECTIONS & APPOINTMENTS

The Committee is requested to elect a Vice Chair for the 2018 calendar year.

A. ADOPTION OF MINUTES

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| 1. | The Parks, Recreation and Sport Tourism Committee is requested to pass a motion adopting the minutes of November 28, 2017. | 1 |
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B. DELEGATIONS

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| 1. | Cidalia Martin, General Manager, Tong Louie Family YMCA | -- |
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Cidalia Martin, General Manager, Tong Louie Family YMCA, will be in attendance to provide an update on the future City Centre YMCA.

C. STAFF PRESENTATIONS

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| 1. | Kelsey Swanson, Community and Recreation Services Town Centre Manager - Cloverdale | -- |
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Kelsey Swanson, Community and Recreation Services Town Centre Manager - Cloverdale, in attendance to provide an update on the Clayton Community Centre.

D. OUTSTANDING BUSINESS

E. NEW BUSINESS

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| 1. | Unwin Park Covered Shelters
File No. 6140-20/U | 13 |
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The Parks, Recreation and Culture Department recommend that the Parks, Recreation and Sport Tourism Committee receive this report as information.

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| 2. | Safe Removal of Discarded Needles from Public Park Spaces
File No. 6130-01 | 17 |
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The Parks, Recreation and Culture Department recommend that the Parks, Recreation and Sport Tourism Committee receive this report as information.

- F. ITEMS REFERRED BY COUNCIL --
- G. CORRESPONDENCE --
- H. INFORMATION ITEMS --
- I. OTHER BUSINESS
1. Verbal Updates --
- L. Cavan, GM, Parks, Recreation and Culture
- J. NEXT MEETING
- The next meeting of the Parks, Recreation and Sport Tourism Committee is scheduled for **Wednesday, February 21, 2018.**
- K. ADJOURNMENT