

Arenas, Parks And Recreation Advisory Committee Agenda October 22, 2015 5:30 p.m. Sutherland Room City Hall

## Call To Order

- 1. Confirmation of Minutes
  - a) September 15, 2015
- 2. Disclosure of Pecuniary Interest

**Determination of items requiring separate consideration** 

For your convenience, circle the items you wish to consider separately:

Item Number 5 6

3. <u>Director of Community Services</u>

Senior Program Analyst Report APRAC15-032 Program Registration Report

A report to provide an update to the Facilities Booking Project and inform of the Program Registration report, further addressing improved customer service and streamlined processes.

4. Manager, Facilities & Special Projects

Report APRAC15-033
Project Updates – Facilities and Special Projects

A report to present capital project updates in Facilities & Special Projects.

5. Arena Division Manager

Report APRAC15-034
Arena Division Ice Allocation Policy Update

A report to provide an update on the creation of an Ice Allocation Policy for Arena Division and ice allocation changes implemented for the 2015/16 Fall/Winter Season.

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6. Youth Recreationist

Report APRAC15-035

Pilot Program - Amalgamating the Get REAL Youth Program with the Downtown Youth Space Program

A report to inform of a pilot program, which amalgamates the Get R.E.A.L. program (Recreation, Exercise, Activities and Leisure) with the Downtown Youth Space program.

Other Business

**Resolution to meet in Closed Session** 

**Closed Session** 

**MUNICIPAL ACT, 2001** 

7. Section 239(2)(b) Personal Matters about an identifiable individual, including municipal or local board employees

**Open Session** 

Next Meeting - November 17, 2015

**Adjournment**