

## **Arenas, Parks and Recreation Advisory Committee Minutes**

**November 28, 2023**

Present      Bruce Bozec  
                  Jef Dueck (electronic)  
                  Councillor Parnell  
                  Brad Robinson, Vice Chair (electronic – 5:35 p.m.)  
                  Peter Robinson

Regrets      Lynn Self, Chair  
                  Devon Malcolm

Staff          Scott Elliott, Manager, Corporate Sponsorship Program  
                  Nicole Huculiak, Urban Design Supervisor (electronic)  
                  Rob McAulay, Director, Recreation Services  
                  Sean Nailer, Manager, Parks and Recreation Project  
                  Kendra Sedgwick, Committee Support Specialist  
                  Heather Stephens, Manager, Recreation Programs and Partnerships  
                  Brad Putnam, Manager, Recreation Facility Services

### **Call to Order**

Peter Robinson, Acting Chair called the meeting to order at 5:30 p.m.

### **Land Acknowledgement**

### **Confirmation of Minutes**

Moved by Councillor Parnell

**That the Arenas, Parks and Recreation Advisory Committee minutes of October 17, 2023 be approved.**

Carried

### **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

### **Consent Agenda**

Moved by Bruce Bozec

**That Report APRAC23-021- 2024 APRAC Meeting Schedule and Report APRAC23-022 - Division Update Report be approved on Consent.**

Carried

2024 APRAC Meeting Schedule, Report APRAC23-021

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC23-021 dated November 28, 2023 of the Director, Recreation and Parks Services, as follows:**

**That the 2024 Arenas Parks and Recreation Advisory Committee meeting schedule be approved, as presented in report APRAC23-021.**

Division Update Report, Report APRAC23-022

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC23-022, dated November 28, 2023, of the Recreation Services Director, as follows:**

**That report APRAC23-022 be received for information.**

### **Presentations**

Corporate Sponsorship Update, Report APRAC23-020

Moved by Councillor Parnell

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC23-020, dated November 28, 2023, of the Manager, Corporate Sponsorship Program as follows:**

**That a presentation by the Manager, Corporate Sponsorship Program to provide an overview of sponsorships in place and in-development be received for information.**

Carried

Administrative Services Report, Report APRAC23-019

This Report was deferred to the meeting of February 27, 2024.

### **Next Meeting - February 27, 2024**

#### **Other Business**

There were no items of Other Business.

#### **Adjournment**

Moved by Bruce Bozec

**That this meeting adjourn at 5:58 p.m.**

Carried

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Kendra Sedgwick  
Committee Support Specialist

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Peter Robinson  
Acting Chair