

# Aquatic and Arenas Recreation Project Steering Committee <u>Public Minutes of Meeting</u>

Thursday, March 17, 2022 3:30 p.m. 2<sup>nd</sup> Floor Main Boardroom

#### Present:

Councillor T. Zurakowski, Vice-Chair Councillor D. Kilmer Councillor B. Edwards Sherry Person, Acting City Manager

Wes Hicks, Director of Public Works Craig Guidinger, Director of Planning & Development Kiley Bear, Communications Manager

R. Horn, Committee Secretary

#### Regrets:

Mayor G. Dionne, Chair

Meeting convened at 3:31 p.m.

#### 1. APPROVAL OF AGENDA

009. Moved by Councillor D. Kilmer, AND RESOLVED:

That the March 17, 2022 Aquatic and Arenas Recreation Project Steering Committee Public Meeting Agenda be approved as presented.

## 2. MINUTES OF LAST MEETING

# 010. Moved by Councillor D. Kilmer, AND RESOLVED:

That the February 3, 2022 Aquatic and Arenas Recreation Project Steering Committee Public Minutes be approved.

# 3. <u>DISCUSSION ITEM #1 – Planning and Development Services Update (RPT AARP-SC 2022-04)</u>

# 011. Moved by Councillor B. Edwards, RESOLVED:

That RPT AARP-SC 2022-04 be received as information and filed.

4. NEXT MEETING: Thursday, March 31, 2022 at 3:30pm

#### 5. MOTION TO ADJOURN:

Adjournment – 3:49 p.m.

## 012. Moved by Councillor D. Kilmer, AND RESOLVED:

That this Committee do now adjourn.

CHAIRPERSON

SECRETARY