Arenas, Parks and Recreation Advisory Committee Minutes

January 21, 2025

Present	Bruce Bozec Jef Dueck Devon Malcolm Peter Robinson, Chair
Staff	Tanya Budgen, Recreation Administrative Manager Nicole Huculiak, Urban Design Supervisor Rob McAulay, Director, Recreation Services Sean Nailer, Parks and Recreation Project Manager Andrea Pade, Manager, Recreation Administration Chris Reuse, Service Area Manager, Recreation Facility and Parks Services Kendra Sedgwick, Committee Support Specialist Heather Stephens, Recreation Programs and Partnerships Manager

Call to Order

The meeting was called to order at 5:30 p.m.

Land Acknowledgement

Election of Officers

The Committee Support Specialist called for nominations for the Chair position.

Moved by Jef Dueck

That Peter Robinson be appointed Chair of the Arenas, Parks and Recreation Advisory Committee for 2025.

Carried

Moved by Peter Robinson

That Jef Dueck be appointed Vice Chair of the Arenas, Parks and Recreation Advisory Committee for 2025.

Carried

Peter Robinson assumed the Chair

Confirmation of Minutes

Moved by Jef Dueck

That the minutes of November 26, 2024 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

Reports

Divisional Update, Report APRAC25-001

Moved by Devon Malcolm

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC25-001, dated January 21, 2025, of the Director, Recreation and Park Services, as follows:

That report APRAC25-001 be received for information.

Carried

Other Business

Committee members congratulated staff on the successful opening of the new Miskin Law Community Center.

Staff informed the Committee that the Memorial Tributes Policy would be posted to Connect Ptbo for comments starting on January 22, 2025. Once comments are received a report will be provided to the Committee as well as Council.

Adjournment

Moved by Devon Malcolm

That the meeting be adjourned at 5:37 p.m.

Carried

_____

Kendra Sedgwick, Committee Support Specialist

_____

Peter Robinson, Chair