

AQUATIC AND ARENAS RECREATION PROJECT STEERING COMMITTEE

PUBLIC MINUTES

Thursday, April 14, 2022 3:30 p.m. 2nd Floor Main Boardroom

Present:

Mayor G. Dionne, Chair Councillor T. Zurakowski, Vice-Chair Councillor D. Kilmer 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:

Councillor B. Edwards

Meeting convened at 3:34 p.m.

1. APPROVAL OF AGENDA

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

That the April 14, 2022 Aquatic and Arenas Recreation Project Steering Committee Public Meeting Agenda be approved as presented.

2. MINUTES OF LAST MEETING

014. Moved by Councillor T. Zurakowski, AND RESOLVED:

That the March 17, 2022 Aquatic and Arenas Recreation Project Steering Committee Public Minutes be approved.

3. <u>DISCUSSION ITEM #1 – Development Permit Review – Aquatic and Arenas Facility (RPT AARP-SC 2022-06)</u>

Presented by Craig Guidinger, Director of Planning & Development

015. Moved by Councillor D. Kilmer, RESOLVED:

That RPT AARP-SC 2022-06 be received as information and filed.

4. DISCUSSION ITEM #2 - Branch Library Update

Verbal presentation by Jody Boulet

5. NEXT MEETING: Thursday, April 28, 2022

6. MOTION TO ADJOURN:

Adjournment – 4:04 p.m.

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

That this Committee do now adjourn.

CHAIRPERSON

SECRETARY