



Arenas, Parks and Recreation Advisory Committee Minutes

October 22, 2024

Present Jef Dueck
 Devon Malcolm
 Councillor Parnell
 Peter Robinson

Regrets Bruce Bozec
 Brad Robinson

Staff Tanya Budgen, Recreation Administrative Manager
 Scott Elliott, Corporate Sponsorship Program 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
 Chris Van Dusen, Sponsorship & Marketing Specialist

Call to Order

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

Land Acknowledgement

Confirmation of Minutes

Moved by Devon Malcolm

That the minutes be adopted.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Jef Dueck

That Report APRAC24-011 – Divisional Update be passed on Consent.

Carried

Divisional Update, Report APRAC24-011

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC24-011, dated October 22, 2024, of the Director, Recreation and Park Services, as follows:

That report APRAC24-011 be received for information.

Presentations

Recreation and Parks Related Sponsorship Updates, Report APRAC24-010

Moved by Councillor Parnell

That the Arenas, Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC24-010, dated October 22, 2024, of the Manager of Recreation Programs and Partnerships as follows:

That the presentation by the Manager of Corporate Sponsorships be received for information.

Carried

Reports

R-Zone Policy, Report APRAC24-009

Moved by Devon Malcolm

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC24-009, dated October 22, 2024, of the Service Area Manager, Recreation Events and Tourism Services, as follows:

a) That report be received for information, and

b) That the committee provide feedback on the proposed policy.

Carried

Other Business

There were no items of Other Business

Next Meeting - November 26, 2024

Adjournment

Moved by Devon Malcolm

That this meeting be adjourned at 6:13 p.m.

Carried

Kendra Sedgwick
Committee Support Specialist

Peter Robinson
Chair