

Minutes of the Regional Recreation Committee meeting held in the Board Room, 175 Ingram Street, Duncan BC on Wednesday, August 8, 2012 at 3:00 pm

**PRESENT:** Chairperson T. McGonigle  
Directors B. Fraser, G. Giles, L. Iannidinardo, B. Lines,  
M. Dorey, J. Lefebure, M. Marcotte, I. Morrison,  
M. Walker, Loren Duncan, P. Weaver, R. Hartmann,  
and R. Hutchins

**ALSO**

**PRESENT:** Warren Jones, Chief Administrative Officer  
Ron Austen, General Manager, Parks, Recreation &  
Culture  
Tara Daly, Recording Secretary

**APPROVAL OF  
AGENDA**

**It was moved and seconded that the agenda be amended with the addition of one Information item:**

**IN2 Regional Recreation Funding – Recent Timeline; and  
that the agenda, as amended, be approved.**

**MOTION CARRIED**

**ADOPTION OF  
MINUTES**

**M1 It was moved and seconded that the minutes of the meeting of the Regional Recreation Committee, held October 11, 2011, be adopted.**

**MOTION CARRIED**

**INFORMATION**

**IN1 The Theatre Cost Sharing Calculator was received for information.**

**IN2 Regional Recreation Funding – Recent Timeline**

The CAO gave an overview of the history from July 2009 to date of regional recreation direction.

**STAFF REPORTS**

**SR1 The Staff Report from the Chief Administrative Officer re: Kerry Park Recreation Centre and Regional Recreation was considered.**

**It was moved and seconded that it be recommended that staff and South Cowichan Directors commence the community dialogue with Kerry Park Recreation.**

**MOTION CARRIED**

**3:38 pm**

Director Walker left the meeting at 3:38 pm.

**SR2**

The Staff Report from the Chief Administrative Officer re: Regional Recreation Funding was considered.

**It was moved and seconded that Regional Recreation Funding be referred to a future Regional Recreation Committee meeting in the Spring of 2013.**

**MOTION CARRIED**

**ADJOURNMENT**

**4:02 pm**

**It was moved and seconded that the meeting be adjourned.**

**MOTION CARRIED**

The meeting adjourned at 4:02 pm

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Recording Secretary

Dated:\_\_\_\_\_