



Date: Thursday, November 9, 2017, **REVISED VERSION WITH CORRECTIONS TO UNFINISHED BUSINESS**

**1 AND 2** – Motion to Revise these Minutes was passed at the February 8, 2018 Meeting of the Area E Parks and Recreation Commission.

Time: 7:35 P.M.

**MINUTES** of the Electoral Area E Parks and Recreation Commission Regular Meeting held at the above time and date at Glenora Hall.

**PRESENT:** Frank McCorkell (Chair), Gregg Shoop (V/Chair and Secretary), Irene Evans, Howard Heyd, Paul Slade and Gretchen Hartley. **APOLOGIES:** Larry Whetstone, Patty John and Mike Lees.

**ALSO PRESENT:** Alison Nicholson (Director).

**AGENDA:** Approved as circulated.

**ACCEPTANCE OF PAST MINUTES:** Motion to adopt the Minutes of the Regular Meeting held on October 12, 2017. Moved and Seconded. Carried.

**MATTERS ARISING:**

1. Currie Park: The Chair indicated that the contract will be posted in January, 2018.
2. Bylaw Review: Pending

**UNFINISHED BUSINESS:**

1. Jack Fleetwood Park: The Chair confirmed that the sand had been deposited and the dangerous step(s) repaired.
2. Alron Park: The Chair confirmed that staff had dealt with the tree and that the Sahtlam Volunteer Fire Department was in discussion with the CVRD about drawing water from Buttle Puddle.

**NEW BUSINESS:** None was identified.

**NEXT MEETING:** 7:30 P.M., Thursday, February 8<sup>th</sup>, 2018 at Glenora Hall.

**ADJOURNMENT:** a motion to adjourn was made at 7:55. Carried.

Certified correct:

Chair:

Secretary:

Date:

