

AGENDA
Parks, Trails and Recreation Advisory Committee
****Saanich Municipal Hall Committee Room #2****
Thursday January 28, 2016, 7:00-9:00 p.m.

1. **ADOPTION OF MINUTES** (attachment)
 - November 26 , 2015
2. **WELCOME**
 - Introductions and welcome
3. **RECREATION CENTRE ENERGY EFFICIENCY**
 - Presentation by Mark Boysen, Sustainability Coordinator
4. **DRAFT REGIONAL TRAILS MANAGEMENT PLAN**
 - Presentation by the Park/Trail Planner, Parks and Environmental Services CRD
5. **REGULAR MEETING SCHEDULE**
 - Discussion as per Section 85(a) of Council Procedure Bylaw 2015, No. 9231
Schedule of Regular Committee Meetings/Advance Public Notice of Meetings 85. (a) At the first meeting after the appointment annually by the Mayor or Council, as the case may be, each committee shall establish a regular schedule of meetings including the date, time and place of the committee meetings.
6. **PARKS, TRAILS AND RECREATION COMMITTEE MANDATE** (attachment)
 - Review of the mandate <http://saanich.ca/living/mayor/boards/ptrc.html>
7. **2016 TENTATIVE AGENDA ITEMS** (attachment)
 - Memo from the Director, Parks and Recreation
8. **DIVISION UPDATE, PARKS** (attachment)
 - Update from the Senior Manager, Parks
9. **DIVISION UPDATE, RECREATION** (attachment)
 - Update from the Senior Manager, Recreation

* Adjournment *

****Next Meeting: February 25, 2016****

Please advise Elizabeth at Elizabeth.vandenhengel@saanich.ca or
475-5494 local 3430 if you are unable to attend.

Go Green!
Members are encouraged to bring their own mug to the meeting