

AGENDA
Parks, Trails and Recreation Advisory Committee
Saanich Municipal Hall, Committee Room #2
Thursday January 22, 2015, 7:00-9:00 p.m.

1. **ADOPTION OF MINUTES** (attachment)
 - September 18, 2014
2. **PARKS, TRAILS AND RECREATION COMMITTEE MANDATE** (attachment)
 - Review of the mandate <http://saanich.ca/living/mayor/boards/ptrc.html>
3. **REGULAR MEETING SCHEDULE**
 - Discussion as per Section 79(a) of Council Procedure Bylaw 2007, No. 8840
***Schedule of Regular Committee Meetings/Advance Public Notice of Meetings** 79. (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.*
4. **SAANICH NEIGHBOURHOOD PLACE CHILD CARE CONCEPT**(attachment)
 - Presentation from Colleen Hobson, Executive Director of Saanich Neighbourhood Place
5. **2015-2016 FEES AND CHARGES** (attachment)
 - Report from the Director of Parks and Recreation
6. **TENTATIVE AGENDA ITEMS AND MEETING DATES** (attachment)
 - Memo from the Director of Parks and Recreation
7. **DIVISION UPDATE, PARKS** (attachment)
 - Update from the Parks Department.
8. **DIVISION UPDATE, RECREATION** (attachment)
 - Update from the Senior Manager, Recreation Service.

* Adjournment *

****Next Meeting: February 26, 2015****

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