



MAPLE RIDGE & PITT MEADOWS PARKS AND LEISURE SERVICES COMMISSION

Regular Meeting
Thursday, May 16, 2013
Meadows Room, Pitt Meadows City Hall
7:00 p.m.

AGENDA

1. Welcome & Introductions
2. Adoption of the Agenda
3. Minutes of the Commission Regular Meeting - April 11, 2013
4. Delegations:
 - 4.1 Mr. Barry Ward, Tree Removal in Eagle Park
 - 4.2 Mr. Dave Speers, Neighbourhood Champions Program
5. Decision Item:
 - 5.1 Neighbourhood Matching Fund
 - 5.2 Dog Bags in Parks
 - 5.3 Proposed Off-Leash Areas on the Dike Trail System
 - 5.4 Fees & Charges Review 2013
 - 5.5 Golden Ears Preschool Lease
 - 5.6 Award of Contract for Albion Park Playfield Renovation
 - 5.7 Parks & Leisure Services Purchasing Policy
6. Discussion Items
 - 6.1 Commission Social Event
7. Information Items
 - 7.1 BC Seniors Games Bid Update
 - 7.2 Maple Ridge 2012 Citizens Report
 - 7.3 Pitt Meadows Annual Report
 - 7.4 Maple Ridge & Pitt Meadows Trails & Outdoor Recreation Guide
8. Commission Liaison Reports
9. Staff Liaison Reports
10. Question Period
11. Motion to adjourn

That the Parks and Leisure Services Commission move into a Closed Meeting pursuant to 242(b) personal information about an identifiable individual who is **being considered for a municipal award or honour** , or who has offered to provide a gift to the municipality on condition of anonymity.