



MAPLE RIDGE & PITT MEADOWS PARKS AND LEISURE SERVICES COMMISSION

REGULAR MEETING

Thursday, November 14, 2013
Pitt Meadows City Hall, Meadows Room
7:00 p.m.

AGENDA

1. Welcome & Introductions
2. Adoption of the Agenda
3. Minutes of the Commission Regular Meeting - October 10, 2013
4. Delegations:
 - 4.1 Mr. Mark Ogloff, President, Ridge Meadows Football (verbal report)
 - 4.2 Ms. Lindy Sisson, Maple Ridge-Pitt Meadows Arts Council
 - 4.3 Mr. Don Cramb, Facility Use Update
5. Decision Item:
 - 5.1 Artist in Residence Program
 - 5.2 P124 - Public Events Where Alcohol is Permitted - Municipal Properties Policy
 - 5.3 Aquatic **Maple Ridge Café Lease Renewal**
 - 5.4 55+ Engagement Process Outcome
 - 5.5 Election of Chair January 2014 (verbal update)
 - 5.6 P121 - Purchasing Policy (to be circulated at the meeting)
6. Discussion Items
 - 6.1 Evaluation of Grade 5 & 6 Active Pass (verbal update)
 - 6.2 Community Group Satisfaction Survey 2013
 - 6.3 PLS Commission 2014 Meeting Schedule
7. Information Items
 - 7.1 Maple Ridge-Pitt Meadows Arts Council 2012-2013 Annual Report
 - 7.2 Letter Golden Ears Winter Club - August 21, 2013
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.