

# City of Maple Ridge Parks, Recreation and Culture Advisory Committee AGENDA

Wednesday, January 27, 2021 at 4:00 pm Held via Zoom Teleconference

## **Meeting Access Information**

To practice social distancing during the COVID-19 pandemic we will be holding the Parks, Recreation and Culture Advisory Committee (PRCC) meeting via Zoom teleconference. Members of PRCC and the public are asked to join the meeting from home using the following access information:

Join the meeting from your computer, tablet or smartphone

https://mapleridge-ca.zoom.us/j/91439441217?pwd=ZExhOWZzUHpWV1ZHRHIVUE42dWJXdz09

Or join the meeting using your phone

Dial: 1-778-907-2071 Meeting ID: 914 3944 1217 Passcode: 304783

- 1. CALL TO ORDER
- 2. APPROVAL OF THE AGENDA
- 3. ADOPTION OF MINUTES Nil
- 4. DELEGATIONS
- 5. QUESTION PERIOD
- 6. NEW AND UNFINISHED BUSINESS
  - 6.1. Welcome/Member Introductions
  - 6.2. Committee Orientation
  - 6.3. 2021 Meeting Schedule
  - 6.4. Chair and Vice-Chair Selection
  - 6.5. Policy Updates
  - 6.6. Fees and Charges Overview
- 7. LIAISON UPDATES
  - 7.1 Staff Liaison
  - 7.2 Council Liaison
- 8. TASK FORCE UPDATES
- 9. ROUNDTABLE
- 10. ADJOURNMENT

Next Meeting: March 31, 2021

Agenda Items Submission Deadline: March 8, 2021

### **QUESTION PERIOD**

Question Period provides the public with the opportunity to ask questions or make comments on subjects that are of concern to them. Each person will be given 2 minutes to speak.

Up to ten minutes in total is allotted for Question Period.



## City of Maple Ridge Parks, Recreation & Culture Advisory Committee (PRCC) 2021 MEETING SCHEDULE

Parks, Recreation and Culture Advisory Committee (PRCC) meetings will be held in the Blaney Room, Maple Ridge City Hall – 11995 Haney Place. **Due to the ongoing COVID-19 health emergency meetings are currently held via Zoom teleconference.** 

## Meeting Dates:

- January 27
- March 31
- September 29
- November 24

### Notes:

- Committee meets quarterly on the last Wednesday of the month at 4:00 pm
- Additional meetings can be added on an as needed basis
- Agenda items can be sent to the Staff Liaisons up to 2 weeks prior to a meeting
- Agendas will be distributed via email one week prior to the meeting
- Please help us ensure quorum by confirming your attendance to meetings

| STAFF MEMBER     | CONTACT INFO            | ROLE                                     |
|------------------|-------------------------|--|
| Danielle Pope    | dapope@mapleridge.ca    | Director of Recreation & Community       |
|                  | T: 604-467-7447         | Engagement; Staff Liaison                |
| Valoree Richmond | vrichmond@mapleridge.ca | Director of Parks & Facilities;          |
|                  | T:604-467-7381          | Staff Liaison                            |
| Sabina Chand     | schand@mapleridge.ca    | Committee Clerk                          |
|                  | T: 778-839-1924         | (available Tuesday, Wednesday, Thursday) |