

PUBLIC RELEASE
April 14, 2014



**TOWN OF AURORA
PARKS AND RECREATION ADVISORY COMMITTEE
MEETING AGENDA**

DATE: Thursday, April 17, 2014

TIME & LOCATION: 7 p.m., Leksand Room, Aurora Town Hall

DECLARATION OF PECUNIARY INTEREST

APPROVAL OF AGENDA

RECOMMENDED:

THAT the agenda as circulated by Legal and Legislative Services be approved.

ADOPTION OF MINUTES

**Parks and Recreation Advisory Committee Meeting
Minutes of January 16, 2014**

pg. 1

RECOMMENDED:

THAT the Parks and Recreation Advisory Committee meeting minutes of January 16, 2014 be adopted.

DELEGATIONS

MATTERS FOR CONSIDERATION

INFORMATIONAL ITEMS

1. **Aurora Family Leisure Complex Fitness Centre Membership Summary Report – Update as of March 31, 2014** *pg. 5*

RECOMMENDED:

THAT the Parks and Recreation Advisory Committee receive the Aurora Family Leisure Complex Fitness Centre Membership Summary Report – Update as of March 31, 2014 for information.

2. **Extracts from Council Meetings of January 21 and February 11, 2014** *pg. 6*
Re: PRAC14-01 – Parks and Recreation Advisory Committee Report December 19, 2013

RECOMMENDED:

THAT the Parks and Recreation Advisory Committee receive the Extracts from Council Meetings of January 21 and February 11, 2014; Re: PRAC14-01 – Parks and Recreation Advisory Committee Report, December 19, 2013 for information.

3. **Extract from Council Meeting of February 11, 2014** *pg. 8*
Re: PRAC14-02 – Parks and Recreation Advisory Committee Report January 16, 2014

RECOMMENDED:

THAT the Parks and Recreation Advisory Committee receive the Extract from Council Meeting of February 11, 2014; Re: PRAC14-02 – Parks and Recreation Advisory Committee Report, January 16, 2014 for information.

4. **Extract from Council Meeting of April 8, 2014** *pg. 9*
Re: PR14-009 – Emerald Ash Borer (EAB) Treatment for Ash Trees

RECOMMENDED:

THAT the Parks and Recreation Advisory Committee receive the Extract from Council Meeting of April 8, 2014; Re: PR14-009 – Emerald Ash Borer (EAB) Treatment for Ash Trees for information.

5. Aurora Community Arboretum – Membership Application 2014 *pg. 10*

RECOMMENDED:

THAT the Parks and Recreation Advisory Committee receive the Aurora Community Arboretum – Membership Application 2014 for information.

6. Pending List – Parks and Recreation Advisory Committee *pg. 11*

RECOMMENDED:

THAT the Parks and Recreation Advisory Committee receive the updated Pending List for information.

CLOSED SESSION

RECOMMENDED:

THAT the Parks and Recreation Advisory Committee resolve into closed session to consider:

1. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: 2014 Community Recognition Awards

NEW BUSINESS

ADJOURNMENT