



**PARKS AND RECREATION
ADVISORY COMMITTEE
MEETING AGENDA**

**THURSDAY, APRIL 16, 2015
7 P.M.**

**HOLLAND ROOM
AURORA TOWN HALL**



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

DATE: Thursday, April 16, 2015

TIME AND LOCATION: 7 p.m., Holland Room, Aurora Town Hall

1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

2. APPROVAL OF THE AGENDA

RECOMMENDED:

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

3. RECEIPT OF THE MINUTES

4. DELEGATIONS

(a) **Stephen M. A. Huycke, Town Clerk**
Re: Advisory Committee Member Education and Training

(b) **Al Downey, Director of Parks & Recreation Services**
Re: Parks and Recreation Advisory Committee Update

5. MATTERS FOR CONSIDERATION

- 1. Memorandum from Town Clerk**
Re: Appointment of a Parks and Recreation Advisory Committee
Member to the Trails and Active Transportation Committee

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RECOMMENDED:

THAT the memorandum regarding Appointment of a Parks and Recreation Advisory Committee member to the Trails and Active Transportation Committee be received; and

THAT the Parks and Recreation Advisory Committee (PRAC) select one (1) member to represent the PRAC on the Trails and Active Transportation Committee.

6. INFORMATIONAL ITEMS

7. CLOSED SESSION

RECOMMENDED:

THAT the Parks and Recreation Advisory Committee resolve into a Closed Session meeting to consider:

1. Personal matters about an identifiable individual, including a Town or Local Board Employees; Re: 2015 Community Recognition & Citizen of the Year Awards Nominations

8. NEW BUSINESS

9. ADJOURNMENT



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Town of Aurora
Legal & Legislative Services

MEMORANDUM

DATE: April 16, 2015

TO: Parks and Recreation Advisory Committee Members

FROM: Stephen M. A. Huycke, Town Clerk

RE: Appointment of a Parks and Recreation Advisory Committee member to the Trails and Active Transportation Committee

RECOMMENDED:

THAT the memorandum regarding Appointment of a Parks and Recreation Advisory Committee member to the Trails and Active Transportation Committee be received; and

THAT the Parks and Recreation Advisory Committee (PRAC) select one (1) member to represent the PRAC on the Trails and Active Transportation Committee.

BACKGROUND:

The Trails and Active Transportation Committee (TATC) will be holding their initial meeting on April 17, 2015. The membership of TATC, as set out in its terms of reference, includes one representative of PRAC.

The TATC meets on the third Friday of every second month at 10 a.m. with the exception of July and August. As well, additional meetings of the Committee may be called by the Chair to address urgent matters.

It would be appropriate for PRAC to appoint one of its members to the TATC.