



**PARKS AND RECREATION
ADVISORY COMMITTEE
MEETING AGENDA**

THURSDAY, JUNE 16, 2016

7 P.M.

**HOLLAND ROOM
AURORA TOWN HALL**

PUBLIC RELEASE
June 9, 2016



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

DATE: Thursday, June 16, 2016

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

**Parks and Recreation Advisory Committee Meeting Minutes of
April 21, 2016** pg. 1

RECOMMENDED:

THAT the Parks and Recreation Advisory Committee meeting minutes of April 21, 2016, be received for information.

4. DELEGATIONS

- (a) **Christina Nagy-Oh, Program Manager, Environmental Initiatives** pg. 5
**Re: Item 1 – Memorandum from the Program Manager,
Environmental Initiatives, Re: Corporate Environmental
Action Plan (CEAP) Update**

5. MATTERS FOR CONSIDERATION

- 1. Memorandum from Program Manager, Environmental Initiatives** pg. 6
Re: Corporate Environmental Action Plan (CEAP) Update

RECOMMENDED:

THAT the memorandum regarding Corporate Environmental Action Plan (CEAP) Update be received; and

THAT the Parks and Recreation Advisory Committee provide comment to be considered by staff in the preparation of the CEAP update.

- 2. Parks and Recreation Advisory Committee Terms of Reference – Revised** pg. 59

RECOMMENDED:

THAT the Parks and Recreation Advisory Committee Terms of Reference – Revised be received; and

THAT the Parks and Recreation Advisory Committee provide comment.

6. INFORMATIONAL ITEMS

- 3. Club Aurora Membership Pass Summary Report for May 2016** pg. 62

RECOMMENDED:

THAT the Club Aurora Membership Pass Summary Report for May 2016 be received for information.

- 4. Extract from Council Meeting of May 10, 2016** pg. 63
Re: Parks and Recreation Advisory Committee Meeting Minutes of April 21, 2016

RECOMMENDED:

THAT the Extract from Council Meeting of May 10, 2016, regarding Parks and Recreation Advisory Committee meeting minutes of April 21, 2016, be received for information.

7. NEW BUSINESS

8. ADJOURNMENT