

OAK BAY PARKS, RECREATION & CULTURE COMMISSION

Minutes of Meeting – July 11, 2018

REPORT of the meeting of the **OAK BAY PARKS, RECREATION & CULTURE COMMISSION** held on **Wednesday, July 11, 2018** in Council Chambers, Oak Bay Municipal Hall.

In Attendance:

Staff:

Monty Holding, Chair

Ray Herman, Director of Parks, Recreation & Culture

Stuart Culbertson

Matt Fairbarns

Ann Wilmut

Suzanne Weckend

Will Moore

Darlene Therrien

Councillor Braithwaite

Regrets: Jim Hoffman, Janet Donald

The meeting was called to order at 7:07pm.

I. ADOPTION OF THE AGENDA

Moved by Ann Wilmut, Seconded by Stuart Culbertson THAT THE AGENDA BE ADOPTED.

Carried

II. PUBLIC PARTICIPATION

None

III. NEW BUSINESS

Oak Bay Parks, Recreation & Culture Commission Strategic Framework

The Chair reviewed the purpose of the meeting as being to begin to formulate a Strategic Framework for the Commission, as per previous discussion. This will take place over two meetings.

Commission members Stuart Culbertson & Suzanne Weckend led the Commission through a process where they considered the Vision, Mission, Mandate, Strategic Themes, Principles & Values, Goals, Objectives and Performance Measures that they would like to see included in a Strategic Framework for the Commission.

Moved by Matt Fairbarns, Seconded by Anne Wilmut THAT THE COMMISSION FORM A SUB-COMMITTEE TO GATHER THE INFORMATION FROM TONIGHT'S MEETING AND PREPARE AN UPDATED STRATEGIC FRAMEWORK OUTLINE DOCUMENT TO BE UTILIZED AT THE NEXT MEETING IN AUGUST.

Carried

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It was determined that Stuart Culbertson, Suzanne Weckend and Will Moore would form the sub-committee, with potential input from others as needed.

The next meeting date was confirmed as Monday, August 13, 2018 at 7:00pm. Staff to confirm the location.

IV. ADJOURNMENT

Moved by Darlene Therrien, Seconded by Will Moore THAT THE MEETING OF THE PARKS, RECREATION & CULTURE COMMISSION BE ADJOURNED.

Carried

The meeting was adjourned at 8:55pm.