

OAK BAY PARKS, RECREATION & CULTURE COMMISSION
Minutes of Meeting – July 3, 2019

REPORT of the Special Meeting of the **OAK BAY PARKS, RECREATION & CULTURE COMMISSION** held on **Wednesday, July 3, 2019** in Council Chambers, Oak Bay Municipal Hall.

In Attendance:

Monty Holding, Chair
Stuart Culbertson
Matt Fairbarns
Jim Hoffman
Will Moore
Darlene Therrien
Suzanne Weckend
Ann Wilmut

Staff:

Ray Herman, Director of Parks, Recreation & Culture

Regrets: Councillor Braithwaite

The meeting was called to order at 7:04pm.

I. APPROVAL OF THE AGENDA

Moved by Darlene Therrien, Seconded by Matt Fairbarns THAT THE AGENDA BE ADOPTED.
Carried

II. NEW BUSINESS

The Chair introduced consultant Sonia Santarossa who has been hired by the District of Oak Bay to conduct a review of Council Committees and Commissions.

Ms. Santarossa facilitated a discussion within which Commission members were asked to speak to their understanding of the role of the Commission and identify what they felt may be working well or where improvements could be made.

The Commission was advised that Ms. Santarossa expected to provide a report to a future Committee of the Whole meeting, possibly in September.

III. ADJOURNMENT

Moved by Suzanne Weckend, Seconded by Will Moore THAT THE SPECIAL MEETING OF THE PARKS, RECREATION & CULTURE COMMISSION BE ADJOURNED.

Carried

The regular meeting was adjourned at 8:31pm.