

**REGIONAL DISTRICT OF NANAIMO  
MINUTES OF ELECTORAL AREA 'A' PARKS, RECREATION AND CULTURE COMMISSION  
MEETING**

**Wednesday, April 17, 2019  
1:00 P.M.  
Cedar Heritage Centre**

In Attendance:	Director K. Wilson	Chair
	Commissioner L. Bury	Member at Large
	Commissioner J. Fiddick	Member at Large
	Commissioner L. Mann	Member at Large
	Commissioner B. White	Member at Large
	Commissioner K. Wilson	Member at Large
Regrets:	Commissioner M. Cawthorne	Member at Large
Also in Attendance:	H. King	Superintendent of Recreation Program Services
	E. McCulloch	Park Planner
	A. Harvey	Recording Secretary

**CALL TO ORDER**

The Chair called the meeting to order and respectfully acknowledged the Coast Salish Nation on whose traditional territory the meeting took place.

**APPROVAL OF THE AGENDA**

It was moved and seconded that the agenda be approved as presented.

CARRIED UNANIMOUSLY

**ADOPTION OF MINUTES**

**Electoral Area 'A' Parks, Recreation and Culture Commission Meeting - February 20, 2019**

It was moved and seconded that the minutes of the Electoral Area 'A' Parks, Recreation and Culture Commission meeting held February 20, 2019, be adopted.

CARRIED UNANIMOUSLY

**INVITED PRESENTATIONS**

**Brittany Visona, Re: Nelson Road Whale Trail Signage Presentation**

B. Visona gave a presentation to the Commission about the Whale Trail Project and the signage placed at the Nelson Road Community Boat Launch.

## **NEW BUSINESS**

### **Recreation Activities in Cedar**

Commissioners discussed the history and need for recreation activities in Electoral Area A.

It was moved and seconded that staff provide a draft Terms of Reference document to guide a Recreation Needs Assessment within Electoral Area A to the Electoral Area A Parks, Recreation and Culture Commission for review at the June 2019 meeting.

CARRIED UNANIMOUSLY

## **COMMISSIONER ROUNDTABLE**

Commissioners provided community updates to the Committee.

## **ADJOURNMENT**

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

Time: 1:58pm

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CHAIR