



## **Committee of the Whole - Workshop Meeting**

### **Minutes**

Date: May 16, 2019  
Time: 2:30 pm  
Location: Mountainside Recreation Centre - Community Room 2

Members Present: Angelo Bentivegna, Kelvin Galbraith, Lisa Kearns, Rory Nisan, Paul Sharman, Mayor Marianne Meed Ward

Member Regrets: Shawna Stoltz (Chair)

Staff Present: Tim Commisso, Mary Battaglia, Laura Boyd, Joan Ford, Chris Glenn, Sheila Jones, David Lazenby, Heather MacDonald, Allan Magi, Angela Morgan, Nancy Shea-Nicol, Christine Swenor, Mary Lou Tanner, Vito Tolone, David Thompson (Audio/Video Specialist), Suzanne Gillies (Clerk)

**1. Declarations of Interest:**

None.

**2. Delegation(s):**

None.

**3. Consent Items:**

None.

**4. Regular Items:**

4.1 Parks & Recreation: A framework for community recreation in the City of Burlington

**5. Confidential Items:**

None.

**6. Procedural Motions:**

None.

**7. Information Items:**

Moved by: Mayor Meed Ward

Receive and file the following 2 items, having been given due consideration by the Committee of the Whole workshop committee.

**CARRIED**

7.1 Parks & Recreation framework staff presentation (COW-W-11-19)

7.2 DRAFT Framework for community recreation as of May 13, 2019 (COW-W-11-19)

**8. Staff Remarks:**

**9. Committee Remarks:**

**10. Adjournment:**

Chair adjourned the meeting at 4:10 p.m.