

**RECREATION ADVISORY COMMITTEE  
REGULAR MONTHLY MEETING  
OCTOBER 7, 2003  
7:00 PM**

**In Attendance**

Dave Chaulk    Chairman  
Ted Nicholson  
Sherry Swanburg  
Jack Hersey  
Steve Dalziel  
Les Sequeira  
Tim Kendrick  
Jennifer Coolen    Recreation Director  
Greg Messom    Parks and Maintenance Forman

**Call to Order**

Chairman Chaulk called the meeting to order at 7:03 p.m.

**Approval of Minutes**

**On Motion of Ted Nicholson, seconded by Sherry Swanburg the minutes of September 2, 2003 to be approved as circulated. MOTION CARRIED**

**Approval of Agenda**

**On Motion of Ted Nicholson, Seconded by Sherry Swanburg the agenda be approved with one addition 6c. Guidelines. MOTION CARRIED**

**Business Arising from Minutes Tentative 5 Year Plan**

Greg Messom supplied the committee with a copy of his tentative 5-year plan. A discussion took place and a motion was made.  
**On Motion of Les Sequeira, seconded by Ted Nicholson to accept Greg Messoms Tentative 5 year plan subject to any necessary changes. MOTION CARRIED**

**Jennifer Coolen's Monthly Report**

Jennifer Coolens report was accepted as circulated. She updated the committee on the Wellness Center Meeting, explaining that they are in the stage now where they need to hire a Consultant. That will be put out to tender.

**New Business Recreation Employment Ad**

Ms. Swanburg had questions on why an ad was placed. Mr. Messom answered her questions.

**Meeting Cancellations**

Chairman Chaulk stated his opinion on meeting cancellation. A discussion took place. No changes were made at this time.

**Guidelines**

Tabled for next meeting.

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**Adjournment**      Meeting adjourned at 7:40 pm.

**APPROVAL**

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**CHAIRMAN**

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**SECRETARY**