



# AGENDA RECREATION MEETING COMMITTEE

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Tuesday, May 11<sup>th</sup>, 2010

6:00 P.M.

Beckwith Township Council Chambers - 1702 9<sup>th</sup> Line Beckwith

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*Richard Kidd, Chair*

1. **OPENING OF MEETING**

- 1.1 Additions/Deletions to the Agenda
- 1.2 Approval of Agenda
- 1.3 Approval of Minutes
- 1.4 Declaration of Pecuniary Interest

2. **DELEGATIONS**

- 2.1 None

3. **RESOLUTION**

- 3.1 Recreation Accounts

4. **BUSINESS ARISING FROM PREVIOUS MINUTES**

- 4.1 Trails
  - Fencing
  - Signage
- 4.2 Multi Purpose Sports Field
  - Completion Update
  - Official Opening
  - Usage
- 4.3 Beckwith Recreation Complex
  - Canteen
- 4.4 Beckwith Park
  - Natural Grass Soccer Field Use Agreement
  - Agreement for 2 New Grass Fields
- 4.5 Softball Diamond

5. **BUSINESS**

- 5.1 Draft 2010 Recreation Budget

6. **REPORTS**

6.1 Committee Reports

- a) Youth Committee
- b) Beckwith School Council
- c) Carleton Place Public Library Board
- d) Victoria School Museum
- e) Facilities Operations Committee
- f) Summer Camp

7. **CORRESPONDENCE**

7.1 Parks & Recreation Ontario

- Outstanding Camp Leadership

7.2 Doopark Canada Inc.

- 50% off prize for an outdoor fitness equipment package

7.3 JRPM Advisory Committee

- June is Recreation and Parks Month

7.4 Fresh Air Cinema

- Inflatable Movie Screens

7.5 Laurentian Athletics

- Players Shelters

8. **NEW BUSINESS**

8.1 Budgetary Item(s)

9. **MEETING ANNOUNCEMENTS**

9.1 Date of next meeting:

10. **ADJOURNMENT**

The agenda has been reviewed by the undersigned:

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**Richard Kidd,**  
**Chair**

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**Cassandra McGregor,**  
**Executive Assistant**