

**VILLAGE OF POINT EDWARD**

**PARKS COMMITTEE**

**MINUTES**

February 9, 2010  
8 a.m.

**Attendance:**

Chairperson Hand, Mayor Kirkland, M. Chalmers, P. Cramp

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**Disclosure of Pecuniary Interest**

There were no disclosures of pecuniary interest.

**Approval of Minutes**

Parks meeting minutes of January 12, 2010

**Recommendation #1**

THAT the minutes of the Parks Committee meeting of January 12, 2010, be approved.

**Business Arising from Minutes**

Planning & Development Manager Dave Posliff is preparing a report regarding the use of sidewalks in the downtown area by adjacent businesses and it will be submitted to Council as soon as possible.

**Council Issues/Correspondence**

None

**Delegations:**

None

**New Business**

- Summer Students

**Recommendation #2**

THAT two summer students be hired for the Parks and Public Works Department; and further that the Arena employees assist, when possible, possibly on a rotational basis.

- 2010 Operating Budget process

The draft Operating budget for the Parks Committee will be submitted to this Committee at the next meeting.

**Review of Financial Statement**

For period ending January 31, 2010

**Recommendation #3**

THAT the Financial Statement for the period ending January 31, 2010, be approved.

**Next Meeting**

The next meeting is scheduled for March 9, 2010 at 8 a.m.

**ADJOURNMENT**

The meeting adjourned at 8:15 a.m.

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Chairperson Bev Hand

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CAO/Clerk Peggy Cramp