

**TOWNSHIP OF BILLINGS**  
**PARKS, RECREATION & WELLNESS COMMITTEE**  
**AGENDA**

**Monday, August 26, 2019 - 7:30 pm Park Centre**

- 1 Open Meeting
- 2 Approval of Agenda
- 3 Disclosure of Pecuniary Interest
- 4 Adoption of Minutes
  - (a) July 22, 2019 meeting
- 5 Delegations
- 6 Old Business re Action Items
  - (a) Outdoor Rink Policy - Sharon A
  - (b) Update on Rink maintenance/repair - Kathy
  - (c) Fitness Centre re A/C, Snow removal/sanding responsibility - Kathy
  - (d) Summer day program possibilities (Library) - Kathy
  - (e) Ballfield/soccer funding opportunities - Sharon J
- 7 New Business - Next steps
  - (a) Parks
  - (b) Recreation
  - (c) Wellness
- 8 Any Other Business/Discussion
  - (a) Potential partnerships
- 9 Information
- 10 Meeting Dates - fourth Monday of each month (no December meeting)
- 11 Adjournment until September Monday, September 23, 2019 or call of the Chair