



## General Purposes Committee

Anderson Room, City Hall  
6911 No. 3 Road

Monday, September 20, 2010  
4:00 p.m.

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### MINUTES

GP-1      *Motion to adopt the minutes of the meeting of the General Purposes Committee held on Tuesday, September 7, 2010.*



### COMMUNITY SERVICES DEPARTMENT

GP-5      1.      **WINTERFEST 2011**  
(File Ref. No.: 11-7000-01) (REDMS No. 2980261 v.7)

*Designated Speaker: Sandi Swanigan*

#### STAFF RECOMMENDATION

- (1)      *That the production of Winterfest 2011, February 12 and 13, 2011 in the City Hall precinct, as outlined in the staff report dated September 9, 2010 from the General Manager, Community Services, be endorsed; and*
- (2)      *That \$150,000 cash from Council Provision and \$95,000 value-in-kind be approved to support the event.*



**General Purposes Committee Agenda – Monday, September 20, 2010**

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- GP-11**      2.      **GATEWAY THEATRE:    MATERIAL TERMS FOR OPERATING AGREEMENT**  
(File Ref. No.: 11-7000-01) (REDMS No. 2957703)

*Designated Speaker: Jane Fernyhough*

STAFF RECOMMENDATION

- (1)    *That the Material Terms for the Operating Agreement between the City of Richmond and the Richmond Gateway Theatre Society as to be used as the basis for the updated Operating Agreement be endorsed; and*
- (2)    *That the CAO & General Manager, Community Services be authorized to execute the Operating Agreement with the Richmond Gateway Theatre Society that includes the Material Terms as outlined in the staff report from the Director, Arts, Culture & Heritage Services dated September 14, 2010.*



CHIEF ADMINISTRATOR'S OFFICE

- GP-17**      3.      **OLYMPIC BRANDING STRATEGY – COMMEMORATIVE BOOK**  
(File Ref. No.:) (REDMS No. 2980106)

*Designated Speaker: Ted Townsend*

STAFF RECOMMENDATION

*That the Olympic Branding Strategy – Commemorative Book be approved.*



ADJOURNMENT

