



Parks, Recreation and Cultural Services Committee

Anderson Room, City Hall
6911 No. 3 Road

Tuesday, November 27, 2007
4:00 p.m.

Pg. # ITEM

MINUTES

- 1** 1. *Motion to adopt the minutes of the meeting of the Parks, Recreation and Cultural Services Committee held on Tuesday, October 23, 2007.*



NEXT COMMITTEE MEETING DATE

2. Tuesday, January 29, 2008 (tentative date) at 4:00 p.m. in the Anderson Room.

PARKS, RECREATION AND CULTURAL SERVICES DEPARTMENT

- 6** 3. **STEVESTON MUSEUM & POST OFFICE**
(Report: November 2, 2007, File No.:) (REDMS No. 2299515)

Designated Speaker: Connie Baxter / Jane Fernyhough

STAFF RECOMMENDATION

- (1) *That the report (dated November 2, 2007, from the Director, Recreation and Cultural Services) regarding the Steveston Museum and Post Office be received for information.*

- (2) *That Council send a letter to the Steveston Community Society thanking them for their support of the Steveston Historical Society and operation of the post office.*



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4. **RECREATION AND CULTURAL SERVICES FINANCIAL REVIEW**

(Report: November 15, 2007, File No.: 11-7375-01/2007-Vol 01) (REDMS No. 2298334)

Designated Speaker: Vern Jacques / Rick Dusanj

STAFF RECOMMENDATION

- (1) *That the recommendations contained in the report prepared by MMK Consulting (Attachment 3), dated November 15, 2007, regarding a Financial Review of Recreation and Cultural Services in the City of Richmond, and as summarized in the staff report dated November 15, 2007, from the Director, Recreation and Cultural Services and Director of Finance, be endorsed*
- (2) *That the consultant's report be forwarded to the Boards of Directors of Recreation and Cultural Services partner organizations (Attachment 1) for implementation*
- (3) *Letters be sent to all community representatives who worked on the Recreation and Cultural Services Financial Review, thanking them for their contribution.*



5. **MANAGER'S REPORT**

ADJOURNMENT

