

Notice and Agenda Special Council Meeting

Public Notice is hereby given of a Special Council Meeting duly called in accordance with Section 126 of the *Community Charter*, to be held on:

Date:

Tuesday, July 28, 2009

Time:

4 p.m.

Place:

Anderson Room

Richmond City Hall 6911 No. 3 Road

Public Notice is also hereby given that this meeting may be conducted by electronic means and that the public may hear the proceedings of this meeting at the time date and place specified

The purpose of the meeting is to consider the following:

above.

CALL TO ORDER

RECESS FOR PARKS, RECREATION AND CULTURAL SERVICES COMMITTEE (OPEN)

RECONVENE FOLLOWING PARKS, RECREATION AND CULTURAL SERVICES COMMITTEE (OPEN)

PARKS, RECREATION AND CULTURAL SERVICES COMMITTEE

1. **RICHMOND ATHLETIC COMMISSION BYLAW AMENDMENT 8495** (File Ref. No.: 01-0100-20-RATH1-01/2009-Vol 01) (REDMS No. 2620045, 2667694)

RECOMMENDATION to be forwarded from the Tuesday, July 28, 2009 Parks, Recreation and Cultural Services Committee meeting.

2.	HELMUT EPPICH CULTURAL ARTEFACT COLLECTION (File Ref. No.:) (REDMS No. 2671143)
	RECOMMENDATION to be forwarded from the Tuesday, July 28, 2009 Parks, Recreation and Cultural Services Committee meeting.
3.	CITY OF RICHMOND PUBLIC ART PROGRAM PARTICIPATION IN THE VANCOUVER INTERNATIONAL SCULPTURE BIENNALE, 2009-2011 (File Ref. No.: 11-7000-09-20-099/Vol 01) (REDMS No. 2668167)
	RECOMMENDATION to be forwarded from the Tuesday, July 28, 2009 Parks, Recreation and Cultural Services Committee meeting.
4.	VANOC SPONSORSHIP PROGRAM FOR ABORIGINAL ARTWORKS AT THE RICHMOND OLYMPIC OVAL PRECINCT – WELCOME WORK CONCEPT PROPOSAL (File Ref. No.: 11-7000-09-20-091/Vol 01) (REDMS No. 2660794)
	RECOMMENDATION to be forwarded from the Tuesday, July 28, 2009 Parks, Recreation and Cultural Services Committee meeting.
5.	RICHMOND OVAL PRECINCT PUBLIC ART PLAN IMPLEMENTATION: TELLING THE STORIES OF RICHMOND ART WORK (File Ref. No.: 11-7000-09-20-074/2008-Vol 01) (REDMS No. 2505049)
•	RECOMMENDATION to be forwarded from the Tuesday, July 28, 2009 Parks, Recreation and Cultural Services Committee meeting.
	ADJOURNMENT
<u>.</u>	Gail Johnson
	Acting Director, City Clerk's Office