



**Special
Parks, Recreation and Cultural Services Committee**

**Anderson Room, City Hall
6911 No. 3 Road**

**Tuesday, July 8, 2008
4:45 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, June 24, 2008.*

NEXT COMMITTEE MEETING DATE

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

PARKS, RECREATION AND CULTURAL SERVICES
DEPARTMENT

- 9** 3. **BRITANNIA HERITAGE SHIPYARD HISTORIC ZONE - HISTORY**
(Report: June 26, 2008, File No.: 06-2025-20-003/Vol 01) (REDMS No. 2471726)

Designated Speaker: Jane Fernyhough

STAFF RECOMMENDATION

That detailed interpretation and exhibit plans for each of the five buildings within the Historic Zone be brought back to Council for approval before tendering.

ADJOURNMENT

1.