



**CORPORATION OF THE
TOWNSHIP OF ESQUIMALT
Agenda - Final**

Municipal Hall
1229 Esquimalt Road
Esquimalt, B.C. V9A 3P1

Parks and Recreation Advisory Committee

Thursday, October 7, 2021

6:30 PM

Esquimalt Council Chambers

During Phase 3 of the BC Restart Plan no more than 40 people will be permitted in the Council Chambers, which includes Committee members, staff, presenters, and approximately 20 members of the public. It is mandatory that anyone attending a meeting in-person wear a facemask while in Municipal Hall. Due to the limited seating available, if you wish to attend a meeting, we recommend that you call the Corporate Officer at 250-414-7135 or email corporate.services@esquimalt.ca to reserve a seat. To attend a meeting in-person, please contact the Corporate Officer at 250-414-7135 or email corporate.services@esquimalt.ca by noon on the day of the meeting to reserve a seat. Meetings are streamed live online at www.esquimalt.ca/legistar.com/calendar.aspx

1. CALL TO ORDER

2. LATE ITEMS

3. APPROVAL OF THE AGENDA

4. GREETINGS FROM MAYOR DESJARDINS

5. INTRODUCTIONS

6. ELECTIONS

- 1) [21-478](#) Election of Chair and Vice Chair

7. MINUTES

- 1) [21-479](#) Minutes of the Parks and Recreation Advisory Committee Meeting, June 17, 2021

Attachments: [2021 06 17 Parks and Recreation Advisory Committee Minutes - Draft](#)

8. OTHER BUSINESS

- 1) [21-480](#) Council Policies

Attachments: [Operational Guidelines for Council Committees ADMIN-45](#)
[Parks and Recreation Advisory Committee Terms of Reference ADMIN-51](#)
[Role of Youth Representative ADMIN-60](#)
[Role of Staff Liaison ADMIN-61](#)

- 2) [21-481](#) Council Strategic Priorities and Goals 2019 - 2023

Attachments: [Strategic Priorities 2019-2023](#)
[Updated Operational Strategies - 2021](#)

- 3) [21-486](#) Township of Esquimalt Annual Report - 2021

Attachments: [Township of Esquimalt Annual Report - 2021](#)

- 4) [21-482](#) Agenda Items and Distribution

- 5) [21-483](#) Meeting Schedule Dates and Times

- 6) [21-484](#) Committee Orientation Presentation

Attachments: [Committee Orientation 2021](#)

- 7) [21-485](#) Live Streaming of Committee Meetings

9. STAFF REPORTS

- 1) [21-487](#) Draft Local Grant Policy Review for Committee Input

Attachments: [Local Grants Policy ADMIN-32](#)

- 2) [21-488](#) Esquimalt Gorge Park Pavilion Update

- 3) [21-489](#) Director's Report

10. ADJOURNMENT