

DUNDAS PARKS AND RECREATION BOARD
REGULAR MEETING AGENDA
TUESDAY, JANUARY 9, 2018
7:00 PM DUNDAS CITY HALL

1. CALL TO ORDER
 - a. Roll Call/Notification of Quorum
 - b. Approval of Agenda*
Motion by _____, second by _____ to approve Agenda
 - c. Approval of Minutes of Regular Meeting, November 14, 2017*
Motion by _____, second by _____ to approve minutes

2. ELECTION OF OFFICERS
 - a. Election of Chair
Motion by _____, second by _____
 - b. Election of Vice Chair
Motion by _____, second by _____
 - c. Election of Secretary
Motion by _____, second by _____

3. OLD BUSINESS
 - a. Bridgewater Heights Ice Rink
 - b. Dog Park Enhancements
 - c. YMCA Summer Programming Survey Update
 - d. Youth Recycling Program

4. NEW BUSINESS
 - a. Park Board Vacancies
 - b. Garden Club

5. ITEMS FOR FEBRUARY 13, 2018 MEETING
 - a.
 - b.
 - c.
 - d.
 - e.
 - f.

6. ANNOUNCEMENTS
 - a. Council Meeting – Monday, January 22 at 7:00 PM City Hall
 - b. Next Park Board Meeting – Tuesday, February 13 at 7:00 PM City Hall

7. ADJOURNMENT
Motion by _____, second by _____