

**UNADOPTED MINUTES
OF THE CULTURE, PARKS AND RECREATION COMMITTEE
OF THE TOWN OF OKOTOKS
HELD ON TUESDAY, FEBRUARY 27, 2018
IN THE OKOTOKS MUNICIPAL CENTRE
COUNCIL CHAMBER**

**COMMITTEE MEMBERS
PRESENT**

Quinn Heffron (Vice Chair)
John Carmichael
Mark Congram
Laurie Hodson
Ron Schreiber
Karas Wright

ABSENT

Glenn Tackaberry (Chair)
Councillor Watrin (Town of Okotoks)
Councillor Alan Alger (M.D. of Foothills)
Larry Albrecht
Marilyn Wilson

STAFF PRESENT

Janette Messer, Programs & Events Manager
Leah Chant, Recording Secretary

A. AGENDA

A.1 Call to Order

Vice Chair Heffron called the meeting to order at 6:04 p.m.

A.2 Additions and/or Deletions
None

A.3 Adoption of Agenda

MOTION: By L. Hodson that the February 27, 2018 agenda for the Culture, Parks and Recreation Committee be adopted as presented.

Carried Unanimously

B. MINUTES OF PREVIOUS MEETING

B.1 Culture, Parks and Recreation Committee Meeting – January 23, 2018

MOTION: By J. Carmichael that the minutes of the Culture, Parks and Recreation Committee held January 23, 2018 be adopted as presented.

Carried Unanimously

C. PRESENTATIONS

C.1 Public Participation Policy

Joan Botkin, Communications Manager, was in attendance to present the Public Participation Policy.

The Committee discussed the timeline and implementation of the Public Participation Policy, and possible committee structure changes.

C.2 Draft Cultural Master Plan Presentation

John Lewis, President, Intelligent Futures, was in attendance to present the draft Cultural Master Plan.

The Committee discussed the recent changes to the plan since last presented, the structure and specific wording of the plan, and the intended implementation timeline.

MOTION: By M. Congram that sections of the draft Cultural Master Plan that refer to culture as referenced in cultural ecology be replaced by the following single sentence: "For the purposes of this document, Culture refers to the Arts".

Defeated

MOTION: By K. Wright that the draft Cultural Master Plan presentation be received as information.

Carried

D. UNFINISHED BUSINESS

None

E. NEW BUSINESS

None

F. REPORTS

F.1 Okotoks Arts Council Update

M. Congram provided information on an upcoming Arts Council Annual General Meeting, and a recent performance of Lion Bear Fox at the Rotary Performing Arts Centre.

F.2 Foothills School Division None

F.3 Christ the Redeemer School Division

R. Schreiber provided information on Faith Days, passing of Bill 28, growth of the English Language Learners program, building a grade 4-12 curriculum on digital citizenship, and a recent meeting with the Minister of Education.

F.4 Youth Representative Update

Vice Chair Heffron provided information on Faith Days, an upcoming drama production of Westside Story, and International Bullying Prevention Day.

F.5 Council Update None

F.6 M.D. Council Report None

F.7 Community Members Update None

F.8 Liaison Representative Update

Janette Messer, Programs & Events Manager, provided an overview of the Liaison Representative Update, and information on the upcoming Grand Opening of Pason Centennial Arena Expansion, Pason Centennial Arena leisure ice, a recent Emergency Management for Special Events Conference, and International Bullying Prevention Day.

G. CORRESPONDENCE None

H. NEXT MEETING

H.1 Next Culture, Parks and Recreation Committee Meeting Time and Location:

Tuesday, March 27, 2018 6:00 p.m. in the Okotoks Municipal Centre, Council Chamber.

I. ADJOURNMENT

MOTION: By Vice Chair Heffron that the February 27, 2018 meeting of the Culture, Parks and Recreation Committee adjourn at 8:15 p.m.

Carried Unanimously

Quinn Heffron, Vice Chair

Leah Chant, Recording Secretary