



NOTICE OF MEETING

COMMUNITY CENTRE TASK FORCE

December 3, 2009 – 7:00 p.m.
School House, 1589 Millstream Road

A G E N D A

1. **Approval of Agenda**
2. **Adoption of Minutes of November 5, 2009**
3. **Update from Council Liaison**
4. **New Business**
 - a) Community Hall Conceptual Design
 - b) Evaluation of Construction Type Options
 - c) Design Recommendations
 - d) Council Resolution – November 16, 2009 meeting

MOTION: 415/ 2009
MOVED BY: COUNCILLOR DOBB
SECONDED: COUNCILLOR WILLIAMS

That the Community Centre Task Force and the consultant use an ecological footprint tool to measure evaluate the designs that are proposed.

CARRIED

5. **Motion to Move In Camera**
 - to adopt In Camera Minutes and to discuss items pursuant to the Community Charter, specially Section 90 (1)(e) the acquisition, disposition or expropriation of land or improvements.
6. **Next Meeting**
7. **Adjournment**