



## **RECREATION, CULTURE, AND PARKS ADVISORY COMMITTEE**

January 10, 2024 at 7:00pm  
Salmon River Committee Room  
4<sup>th</sup> Floor, 20338-65 Avenue, Langley, BC

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### **MINUTES**

#### **Present:**

Councillor T. Baillie (Council Co-Chair)

G. Abreo, E. Barbour, A. Bayona, S. Cook, R. Jhaj, G. Sarhan, and T. Taylor

#### **Staff:**

R. Schmidt, Manager, Arts and Culture

K. Stepto, Recording Secretary

### **ACKNOWLEDGEMENT OF THE TRADITIONAL TERRITORIES OF THE COAST SALISH PEOPLES**

Councillor Baillie acknowledged the Traditional Territories of the Coast Salish Peoples.

#### **Welcome**

Councillor Baillie welcome everyone and roundtable introductions took place.

#### **Code of Ethics Signing**

*Members signed the "Code of Ethics, Confidentiality, and Conflict of Interest for Council Members and Appointees".*

#### **Election**

T. Taylor nominated G. Abreo to be the Community Co-Chair for 2024.

S. Cook seconded the nomination.

G. Abreo was appointed Community Co-Chair, by acclamation, and assumed the position of Chair.

#### **RCPAC Photo**

Deferred to next meeting.

**A. APPROVAL AND RECEIPT OF AGENDA ITEMS**

**1. Recreation, Culture, and Parks Advisory Committee – January 10, 2024**

Moved by T. Taylor,  
Seconded by R. Jjah,  
That the Recreation, Culture, and Parks Advisory Committee approve the agenda and receive the agenda items of the January 10, 2024 meeting.  
**CARRIED**

**B. ADOPTION OF MINUTES**

**1. Recreation, Culture, and Parks Advisory Committee – December 13, 2023**

Moved by T. Taylor,  
Seconded by S. Cook,  
That the Recreation, Culture, and Parks Advisory Committee adopt the Minutes of the December 13, 2023 meeting.  
**CARRIED**

**C. DELEGATIONS AND PRESENTATIONS**

**D. REPORTS**

**1. Council Co-Chairperson's Report**

No report.

**E. CORRESPONDENCE**

**F. WORK PROGRAM**

**1. Draft 2024 Work Program**

The committee discussed the draft 2024 Work Program. The following items were suggested to be added:

1. 2024 TOL Christmas events – updates from staff
2. Review the Terms of Reference.

The committee was asked to bring any further suggestions of workplan items to the February meeting for further discussion.

**F. WORK PROGRAM**

**2. Community Liaisons**

Committee members considered serving as a Community Liaison on the Langley Outdoor Sports Advisory Group or the Langley Community Awards Selection Committee.

The following members volunteered to serve as Community Liaisons:

Langley Outdoor Sports Advisory Group – G. Sarhan

Langley Community Awards Selection Committee -

S. Cook  
T. Taylor  
G. Abreo

**3. Museum Advisory Group**

Committee members were asked to appoint a member to be the liaison on the Museum Advisory Group. A. Bayona expressed her willingness in being the liaison again for 2024.

**G. COUNCIL REFERRALS**

**H. OTHER BUSINESS AND ITEMS FOR INFORMATION**

**1. 2024 Meeting Schedule**

Provided for information.

**2. 2024 Membership List**

Provided for information.

**I. NEXT MEETING**

**Date:** February 14, 2024  
**Location:** Salmon River Committee Room  
4<sup>th</sup> Floor, 20338-65 Avenue, Langley, BC  
**Time:** 7:00 pm

**J. MOTION TO RESOLVE INTO CLOSED MEETING**

Moved by A. Bayona,  
Seconded by R. Jhaj.

That the Recreation, Culture, and Parks Advisory Committee now resolve into a Closed Meeting for discussion of the following item, in accordance with and as identified under Section 90 of the Community Charter:

Item A.1 - Section 90 (1) (n) Consideration; and  
Item B.1 - Section 90 (1) (a) Personnel.

**CARRIED**

**K. TERMINATE**

Moved by A. Bayona,  
Seconded by R. Jhaj,  
That the meeting terminate at 7:24pm.

**CARRIED**

**CERTIFIED CORRECT:**

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Community Representative Co-Chair

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Council Representative Co-Chair