

### **Town of Paradise**

# **Canada Games Internal Committee**

# **In Person Meeting**

August 21, 2023, 6:00 p.m.

Council Present: Glen Carew, Councillor, Chairperson

Dan Bobbett, Mayor, Ex-Officio

Elizabeth Laurie, Councillor

Tina Auchinleck Ryan, Director of Recreation and Community

Services

Chris Connolly, Manager of Engineering

Trevor Murphy, Canada Games Rep

Courtney Nichol, Canada Games Rep

Staff Present: Lisa Niblock, CAO

Dawn Doody, Administrative Assistant

Tara Lynch, Recreation Operations Manager

## 1. Safety Moment

Councillor Carew shared a safety moment.

## 2. Adoption of the Agenda

The agenda was approved as presented.

### 3. Adoption of the Minutes

The minutes were approved as presented.

### 4. New/Reoccurring Business

#### a. Vendor Use Agreements

Canada Games Representatives discussed the Vendor Use Agreement with the committee. This agreement will include everything in the MOU and any additional items and can be updated as needed. This will be provided early next week for review.

### b. Letter from Canada Games Host Society

The committee discussed a letter from the Canada Games Host Society.

#### c. Official Announcement Next Steps

Committee discussed an official announcement about the 2025 Canada Games. Canada Games representatives said they would like to collaborate with the Town on all communications. The target date for the announcement is the week of September 7, with details to be released as plans progress.

#### d. Update on Beach Volleyball

#### a. Schedule

The timeline schedule was shared with the Committee and upcoming dates were discussed.

#### b. Confirm the Upcoming procurement

Currently staff are working on securing the sand and hope to receive the shipment in the Fall of 2023. Committee discussed storage options for the sand. In addition, an RFP is being prepared and issued for Engineering.

# e. Future Events Meeting

Canada Games representatives will schedule an upcoming meeting to consult with staff on events.

# 5. Adjournment

The meeting adjourned at 6:37 pm.