

Open Commission Meeting – Friday October 19, 2018 School of Horticulture, 10:00 a.m. – 11:00 a.m.

1. PROCEDURAL MATTERS

- 1.1. Call to Order
 - J. Thomson, Chair
- 1.2. Members Present
 - J. Thomson, Chair
- 1.3. Chair Thomson's Opening Remarks
 - J. Thomson, Chair
- 1.4. Declarations of Interest

ΑII

- 1.5. Approval of Agenda
 - J. Thomson, Chair
- 1.6. Approval of Minutes from August 24, 2018
 - J. Thomson, Chair
- 1.7. Responses to General Requests for Information

2. PRESENTATIONS

- 2.1. Double Deck Tours Recognition
 - D. Adames
- 2.2. Golf: Special Olympics Participants Recognition
 - D. Adames
- 2.3. Niagara Parks' Recent Initiatives
 - D. Adames

3. ACTION ITEMS - None at this time

4. INFORMATION ITEMS

- 4.1. Business Highlights October 2018
 - R. McCullough
- 4.2. Summary of Decisions July 27, August 24 & September 21, 2018
 - J. Thomson, Chair



5. OTHER BUSINESS

ΑII

6. DATE OF NEXT MEETING

6.1. Date of Next Meeting: Friday, December 14, 2018 at 10 a.m. at Legends on the Niagara J. Thomson, Chair

7. CLOSED SESSION

- 7.1. Resolution to Move into Closed Session
 - J. Thomson, Chair

8. ADJOURNMENT

9. *Subject to recommendations arising from Committee meeting.