



August 22, 2011

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Ms. Carol Reid
 Deputy Regional Clerk
 Region of Peel
 10 Peel Centre Drive
 Brampton, ON L6T 4B9

LEGISLATIVE SERVICES	
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	<input checked="" type="checkbox"/> Committee
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Public Works	Sept 8
Employee and Business Services	2011
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Human Services	
Peel Living	

Dear Ms. Reid:

RE: Appointments to CVC Recreation Strategy Steering Committee

At its meeting of June 10, 2011, the CVC Board of Directors approved the following resolution:

78/11

WHEREAS CVC Board resolution #32/11 directed staff to complete a Recreation Strategy for the Credit River watershed; and

WHEREAS it is necessary to create a Steering Committee comprised of local politicians and regional staff to guide the development of the Recreation Strategy;

THEREFORE BE IT RESOLVED THAT the report entitled "Formation of the CVC Recreation Strategy Steering Committee" be received and appended to the minutes of this meeting as Schedule 'C'; and further

THAT staff be directed to request representation from Region of Halton (2), Region of Peel (2), County of Dufferin (1 member from Town of Orangeville, Town of Mono, Township of Amaranth or Township of East Garafraxa), and County of Wellington (1 from Town of Erin) plus senior staff from the Regions of Halton and Peel and from the Niagara Escarpment Committee to meet 3 times in 2011 and 3 times in 2012.

CARRIED

This resolution was based on the report to the Board at the February 18, 2011 CVC Board of Directors meeting. The Board approved the development of a recreation strategy to guide the enhancement of CVC recreation programs for the next 3 years (Resolution #32/11). CVC staff will be working with consultants to gather background data, conduct a review of the four active Conservation Areas facilities and program/services to meet current and future needs as well as development of business plans to identify potential capital costs and revenue streams. In addition, the consultants will identify potential partnerships to implement the strategy.

REFERRAL TO _____
 RECOMMENDED _____
 DIRECTION REQUIRED _____
 RECEIPT RECOMMENDED _____

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The Board of Directors also approved the formation of a Steering Committee to assist with development of the Strategy and associated budget proposals. The draft Terms of Reference is as follows:

- The Steering Committee will be provided with all the reports and information prepared by the consultants and staff to assist them;
- The Steering Committee will meet 2 times in 2011 and 3 times in 2012. Meeting dates will coincide with major deadlines and milestones such as consultant reports;
- The Steering Committee will provide input and guidance on strategic directions, partnerships funding proposals and budget submissions; and,
- Meetings to be chaired by senior staff of CVC.

CVC would request two representatives from the Regional Municipality of Peel to be appointed to the Steering Committee.

Should you have any questions regarding the matter, please contact Dave Dyce, CVC Manager, Field Operations at ddyce@creditvalleyca.ca or 905-670-1615, ext 278.

Sincerely,



Rae Horst
Chief Administrative Officer

cc: Dave Dyce, Manager Field Operations