



REVISED

AGENDA

**LEGACY PARKS FUND STEERING COMMITTEE
TO BE HELD 2015 OCTOBER 22 AT 1:00 PM
IN THE LEGAL TRADITIONS COMMITTEE ROOM**

Mayor N. Nenshi, Chair
Councillor P. Demong
Councillor D. Farrell
Councillor R. Jones
General Manager S. Dalgleish
Director A. Charlton
Program Manager D. Marter

ELECTION OF VICE-CHAIR

1. **CONFIRMATION OF AGENDA**

2. **CONFIRMATION OF MINUTES**

2.1 **MINUTES OF THE REGULAR MEETING OF THE LEGACY PARKS FUND
STEERING COMMITTEE, 2015 JULY 02**

3. **NEW BUSINESS**

3.1 **ENMAX LEGACY PARKS PROGRAM - QUARTERLY UPDATE, LPC2015-0817**

4. **URGENT BUSINESS**

5. **URGENT BUSINESS IN CAMERA**

6. **ADJOURNMENT**