

FIVE STAR COMMUNITY COMMITTEE

A committee meeting was held in the Parks and Recreation Office on October 9, 1991 at 5:30pm.

In attendance were Alderman Marg Gordon and Erin Murphy-Carlson, Program Coordinator.

Item No. 1 **Approval of September 11, 1991 minutes (see attached)**

Item No. 2 **October 9, 1991 agenda attached**

- 1) Five Star Community Contacts to be brought forward next meeting
- 2) Independence '92 - packages were distributed

Item No. 3 **Goals and Objectives**

A draft copy of the Mission Statement and Terms of Reference are attached. This item is to be brought forward at the next meeting.

Item No. 4 **Committee Budget**

Alderman Marg Gordon reviewed the draft budget proposal. The total request is \$14,000. (see attached copy)

The budget proposal has been submitted for 1992 budget proposal.

Item No. 5 **"Independence That's Living Committee"**

Erin Murphy-Carlson discussed the changes this committee has taken and they have decided to become a tri-city task force.

Alderman Marg Gordon suggested an Alderman sit on this committee.

Next Meeting

Wednesday, October 30, 1991
7:00pm
City Hall

Marg Gordon

OCT - 9 1991 *sk*