

2. Re: Canada Summer Games Society
Monthly Report (cont'd)

Item 4 - The Society is governed by an 18 man Board of Directors which includes a representative from each of the Federal, Provincial and Civic Governments.

Item 5 - The day-to-day affairs of the Society are handled by a seven man Management Committee which includes ex-officio staff representatives from the Federal, Provincial and Civic Governments. The Management Committee also forms the Legal Committee

Item 6 - Budgets are prepared by staff, approved by the Management Committee and presented to a Coordinating Committee for final approval.

Item 7 - The Coordinating Committee is a seven-man Committee representing the four Governments and the Society. It is responsible for all budgetary changes and is the liaison between the Society and the respective Governments.

Item 8 - There are five Board Chairmen; Facilities, Sports, Support Services, Promotion and Finance.

Item 9 - Reporting to the Management Committee are 16 Sports Committees including:

-Athletics	-Diving	-Rowing	-Tennis
-Baseball	-Field Hockey	-Shooting	-Water Polo
-Canoeing	-Lacrosse	-Soccer	-Softball
-Cycling	-Lawn Bowling	-Swimming	-Water Skiing

Item 10 - Also reporting to the Management Committee are 20 Organization Committees including Facilities, Technical Advisors, Officials, Equipment, Armed Services, Communications, Housing, Catering, Medical, Security & Parking, Transportation, Hosting, Spectator Services, Box Office, Special Events, Protocol & Ceremonies, Civic Decorations, Publications, Public and Media Relations and Manpower.

Item 11 - Accounting and Control procedures have been prepared by Rickard, Crawford & Co. and approved by the Management and Coordinating Committees.

Item 12 - Professional Accounting Services are provided by Rickard, Crawford & Co., Hiddell, Stead & Co. have been appointed to conduct annual audits and periodic checks. Expenditures over \$1,000 must be approved by the Management Committee.

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ITEM 2

MANAGER'S REPORT NO. 66

COUNCIL MEETING Oct. 16/72

Item 13 - Construction of new facilities include:

- a) New Westminster - 50 metre enclosed swimming pool.
- b) Burnaby - Combined Rowing & Canoeing course including grandstand and administration building.
- c) Burnaby - Eight lane all-weather track at Swangard Stadium.
- d) Burnaby - 3 new fields

Item 14 - The major up-grading of present facilities includes:

- a) Burnaby - Improvements to Swangard Stadium's infield turf to accommodate field events.
- b) Burnaby - Resurfacing of 11 courts & construction of a Club House for Tennis.
- c) Coquitlam - Improved rifle-shooting facilities.
- d) New Westminster - Improved lighting at Moody Park for Softball.
- e) New Westminster - Improved lighting at Queen's Park Arena for Lacrosse.
- f) New Westminster - Improved lighting at Queen's Park Stadium for Baseball.
- g) New Westminster - Improved lighting & gutters. (Lawn Bowling)

Item 15 - Construction now completed or underway:

- a) New Westminster - Canada Games Pool
- b) Burnaby - Canada Games Rowing & Canoeing Course
- c) Burnaby - Tennis Courts (Resurfaced with Plexipaving)
- d) Burnaby - Field Hockey fields.

Item 16 - Work on the following scheduled for completion in the

Spring of 1973:

- a) Burnaby - All-weather track & field.
- b) Burnaby Lake - Building & Grandstand
- c) New Westminster - Lighting

Item 17 - Apart from the Executive Director, Sport Director and Office Manager and two secretaries, the work of the Society is carried out by volunteers. More than 500 volunteers are now registered with various committees. This will grow to more than 4,000 by Games time.

Item 18 - Athletes will be housed dormitory style in the New Westminster Secondary School - Canada's largest high school.

Item 19 - Competitions will extend over a 10-day period at ten different sites.

Item 20 - The 1973 Canada Games are the second National Summer Games to be staged in Canada.

Item 21 - The first Summer Games were staged in Halifax - Dartmouth in August, 1969.

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Item 22 - The New Westminster - Burnaby Games which will open in Queen's Park Stadium August 3, 1973, will close in Burnaby August 12, are sponsored for the purpose of the promotion and development of Amateur sport throughout the 10 Provinces and two Territories of Canada. For the first time in this Country, over 3,000 athletes will compete in a National calibre competition for 300 gold, silver and bronze medals.

The success of the Games depends on the degree of public involvement we are able to foster. The pattern, and indeed, the future of the Canada Games rests with the City of New Westminster and the Municipality of Burnaby, and the eyes of Canada will be turned this way in the summer of 1973.