

**MINUTES**  
**RECREATION ADVISORY COMMITTEE**  
**WEDNESDAY, NOVEMBER 8, 2017**  
**6:30 PM**  
**CARDINAL INGREDION CENTRE**

**Present:** Deputy Mayor Taylor, Chair  
Mayor Sayeau (ex officio)  
Ray Heuvel  
Lucas Billett  
Sandra Gibbons

**Regrets:** Clint Cameron

**Staff:** Shelbi McFarlane, Community Development Coordinator  
Annie MacLean, Recreation Coordinator

1. Call to Order

Deputy Mayor Taylor called the meeting to order at 6:30 pm.

2. Approval of Agenda

**Moved** by: S. Gibbons seconded by: L. Billett that Committee amend the agenda to replace Kelly Longtin with Donna Gladstone as the delegation regarding the Cardinal Swim Team.

Carried

3. Disclosure of Pecuniary Interest – None

4. Business Arising from Previous Recreation Advisory Committee Minutes (if any) – None

5. Delegations & Presentations

a) Donna Gladstone- Cardinal Swim Team

Ms. Gladstone and other parents from Cardinal were present to raise concerns with the decision made to join the Johnstown and Cardinal swim teams for the 2018 season. She noted that parents felt they had not been informed that the change was coming and that they felt the swim team program would not be as successful with one team instead of two.

Committee discussed issues that had been brought to light at the past meeting regarding fairness to swimmers and operational efficiency. The Committee agreed that the priority of the swim team program should be based around fun and fairness for all who participate and that lifeguards/coaches should receive

training regarding the involvement of parents during swim meets. It was also noted that registration fees for the swim teams will be paid to the Township. If parent organizations wish to raise additional money for team swag or extras that money will remain separate from the Township.

**Moved** by: L. Billett seconded by: S. Gibbons that the swim teams be re-separated and that the Township accept registration fees for both swim teams.  
Carried

6. Discussion Items

a) Text to Donate

The Committee discussed the various service providers outlined in the report, and generally agreed they felt that trying a Text to Donate program was a worthwhile endeavor. Based on the information provided, the Committee felt that the company Text 2 Give seemed like the best option. Location for signage was discussed. The committee requested further information about the Text 2 Give company be provided at the next meeting.

b) Movies in the Park

The Committee discussed the cost estimates provide and agreed that the Cardinal Youth Centre should be encouraged to try and run another movie in the park.

c) Eyes in the Community

Committee members discussed the Ladies Hockey time slot at the Cardinal arena and noted that the group has grown to 6 attendees.

Members mentioned the park at the corner of Lewis and Dundas, noting that the fence was still up around the area.

Members remarked on the work taking place at the Mill Park in Spencerville for parking. Committee members also discussed the well replacement in Johnstown at the Community Centre.

7. Information Items

a) Recreation Coordinator

The Committee was introduced to the new Recreation Coordinator, Annie McLean.

8. Inquiries/Notices of Motion from Committee Members

Comments and Discussion surrounded the following items:

- Men's Pickup Hockey
- Bridge Club
- Euchre Club
- Walking Track Summer Hours

9. Question Period – None

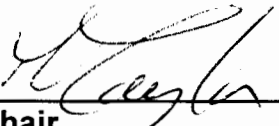
10. Closed Session – None

11. Adjournment

**Moved** by: L. Billett that Committee does now adjourn at 7:59 pm.

Carried

These minutes were approved in open Council this 27<sup>th</sup> day of November, 2017.

  
Chair

  
Community Development Coordinator