

**MINUTES  
RECREATION ADVISORY COMMITTEE  
THURSDAY, FEBRUARY 12, 2015  
6:30 PM  
TOWNSHIP HALL, SPENCERVILLE**

Present: Karie Smail, Chair  
Larry Dishaw  
Kristina Kinos  
Don Deline  
Clint Cameron

Regrets: Gerry Morrell

Staff: Shelbi Deacon, Community Development Coordinator  
Mike Spencer, Manager of Parks, Recreation and Facilities

1. Call to Order – Chair, Karie Smail

Councillor Smail Called the Meeting to order at 6:30 pm.

a) Welcoming Remarks from Mayor Sayeau

The Mayor welcomed the new Committee and wished them success.

2. Disclosure of Pecuniary Interest and the General Nature Thereof –None

3. Delegations

a) Y on the Fly- Ruth Carter

Mrs. Carter discussed the Y on the Fly program with the Committee, both for seniors and children, noting that the YMCA already offers some programs/services to parts of the Township. She indicated that the seniors program required a facility with specific amenities.

Members briefly discussed possible program locations across the Township, and decided to keep the programs offered by the YMCA in mind during future programming discussions.

4. Discussion Items

a) Meeting Times and Location

Members discussed meeting location possibilities, deciding to try rotating the meeting locations among Spencerville (Council Chambers), Cardinal (Ingredion

Centre Board Room) and Johnstown (South Centre). This will be further discussed at the April meeting, after having met in all locations.

b) Programming Brainstorming- What can we do with the facilities we have?

The Committee discussed various programming ideas, focusing on which Township facilities could host them. Additionally, discussion surrounded the importance of learning what programming members of the community want.

The Committee requested staff to create a list of Township facilities, noting their maintenance/operating costs as well as their general level of use to be discussed at the next meeting.

5. Action Items—None

6. Information Items

a) Committee Terms of Reference Information

Members discussed the goal of the Committee which is to gather information on the demand for programming that can be offered at existing Township facilities. It was clarified that the Committee is not responsible for implementing programming.

b) Township Grant/ Donation Program

Members discussed the grant program and the importance of making community groups aware of it.

c) OEYC Family Guide Winter & Spring 2015

The item was received as information.

d) Township Facilities

Discussion surrounded the accessibility of various Township facilities, and clarification of some facilities that were not listed.

7. Inquiries/Notices of Motion

An inquiry was raised with respect to a Township run water-craft rental program. The Committee discussed that they would like to reach out to a successful business in the area to further explore the idea.

8. Question Period –None

9. Closed Session – None
10. Adjournment

The Committee discussed having a facilities tour in May.

**Moved** by: D. Deline seconded by: K. Kinos that the meeting adjourn at 7:55 PM.  
Carried.

These minutes approved in open Council this 26<sup>th</sup> day of February, 2015.

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**Chair**

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**Community Development Coordinator**