

**MINUTES
RECREATION ADVISORY COMMITTEE
WEDNESDAY, MAY 10, 2017
6:30 PM
CARDINAL INGREDION CENTRE**

Present: Deputy Mayor Taylor, Chair
Lucas Billett
Ray Heuvel (arrived at 6:35 pm)
Clint Cameron (arrived at 6:35 pm)
Sandra Gibbons (arrived at 6:41 pm)

Regrets: Liz Wood
Mayor Sayeau (ex officio)

Staff: Shelbi Deacon, Community Development Coordinator
Hope Dalton, Recreation Programs Coordinator

1. Call to Order

Deputy Mayor Taylor called the meeting to order at 6:31 pm.

2. Approval of Agenda

Moved by: L. Billett seconded by: P. Taylor that Committee approve the agenda as presented.

Carried

3. Disclosure of Pecuniary Interest – None

4. Business Arising from Previous Recreation Advisory Committee Minutes (if any)

It was noted that both motions made by the Committee at the April meeting were approved by Council. It was noted that a women's pick-up hockey hour will be scheduled weekly beginning in the fall.

5. Delegations & Presentations – None

6. Discussion Items

a) Eyes in the Community

Ray Heuvel and Clint Cameron arrived at 6:35 pm.

The Committee noted that the skateboard park in Cardinal looked to be in a state of disrepair and possibly even dangerous. Additionally the Committee was happy

to see organized and pickup baseball being played in Cardinal over the past weeks.

Sandra Gibbons arrived at 6:41 pm.

7. Information Items

a) Making Play Possible

It was noted that the Recreation Coordinator had secured funding for summer camp spots for families within the Township that have financial need.

The committee suggested that the information be shared with the local food banks that can pass it along to their clients.

b) Ontario Early Years Centre

The Committee discussed the possibility of the OEYC using the Ingredion Centre as the location for their weekly infant play session. The Recreation Coordinator will continue to work with OEYC to try and find adequate accommodations to ensure the program can remain in Cardinal.

c) Leaders In Training Program

Committee reviewed the staff report regarding the Leaders in Training Program. It was noted that South Nation Conservation may be a good partner for the program.

8. Inquiries/Notices of Motion from Committee Members

Sandra Gibbons noted that the Barn Quilt Trail application received \$500 of funding from the Township's Grant and Donation Program.

9. Question Period – None

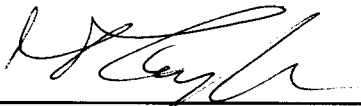
10. Closed Session – None

11. Adjournment

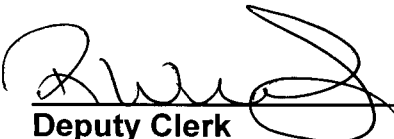
Moved by: L. Billett that Committee does now adjourn at 6:55pm.

Carried

These minutes were approved in open Council this 23rd day of May, 2017.



Chair



Deputy Clerk