

**MINUTES
RECREATION ADVISORY COMMITTEE
TUESDAY, MARCH 6TH, 2018
6:30PM
CARDINAL INGREDION CENTRE**

Present: Deputy Mayor Taylor, Chair
Linda Holmes
Sandra Gibbons
Ray Heuvel

Regrets: Lucas Billett
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: L. Holmes seconded by: R. Heuvel 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)
– None

5. Delegations and Presentations - None

6. Discussion Items

a) Summer Programs

The Recreation Coordinator shared information about summer programs as well as the brochure for summer. Committee made a couple revisions for the staff to make on the brochure. It was asked that staff look into the times of adult lane swimming and verify whether or not the lanes will be available outside of allocated times. Deputy Mayor Taylor suggested that staff connect with John from South Nation to discuss their role with Leaders in Training.

b) Pitch In

The Recreation Coordinator informed committee members that the Township has been registered in Pitch-In Canada. A discussion took place regarding volunteers and community groups that could participate. Committee members suggested that staff look into locations and intersections within the Township that should be focused on for cleanup and have the list ready for next meeting.

c) Eyes in the Community

Deputy Mayor Taylor updated committee members about the accessible kayak dock that the Township and South Nation Conservation are trying to create. She informed them that it is going to be a priority for 2018.

Deputy Mayor Taylor informed committee members about a potential Farmers Market that will be set up at the Legion in Cardinal.

Committee members discussed the barn quilts and potential locations for them. There was also discussion on volunteers to help paint them.

There was discussion on the high school hockey games that took place at the Ingression Centre on March 6th, 2018 and how successful it was.

7. Action/ Information Items

a) Recreation Coordinator Update

Committee members reviewed the Recreation Coordinator Update. Committee members suggested that staff look into the Riverside Seniors Group for a potential partnership.

b) Healthy Living

Deputy Mayor Taylor reviewed the Healthy Living Document.

8. Inquiries/Notices of Motion from Committee Members – None

9. Question Period – None

10. Closed Session – None

11. Adjournment

Moved by: S. Gibbons seconded by: R. Heuvel that Committee does now adjourn at 7:26pm.

Carried

These minutes were approved in open Council this 26th day of March 2018.

Chair

Recreation Coordinator