

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

Present: Mayor Sayeau (ex officio)
Linda Holmes
Sandra Gibbons
Ray Heuvel
Lucas Billett
Clint Cameron

Regrets: Deputy Mayor Taylor, Chair

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

1. Call to Order

Mayor Sayeau called the meeting to order at 6:33 pm.

2. Approval of Agenda

Moved by: R. Heuvel seconded by: C. Cameron 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)

Members confirmed that monthly meetings will now be held on the first Tuesday of the month.

5. Delegations and Presentations - None

6. Discussion Items

a) Walker House

The Recreation Coordinator provided Committee with information about Walker House and how the Township can benefit from the services. The possibility of partnering with the Walker House to allow for pickups within the Township for bus trips was discussed. Staff will continue to converse with Susan Vallom from Walker House to discuss these opportunities further.

b) Eyes in the Community

Committee members discussed tobogganing in Limerick Forest as well as Ice Fishing in Johnstown. It was suggested that staff get in contact with Grenville Fish and Games to gather information on upcoming events within the Township.

7. Action/ Information Items

a) Recreation Coordinator Update

Committee members reviewed the Recreation Coordinator Update. There were suggestions from committee members on how staff can better advertise. It was suggested that staff look into local radio and newspapers. Committee members suggested that staff investigate the Nordic walking classes with Sue Turner as the event was such a success.

b) February 9th - Skate and Craft

The Recreation Coordinator discussed the upcoming skate and craft night hosted at the Ingreion Centre.

c) Healthy Living

There was no discussion regarding this report.

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

9. Question Period – None

10. Closed Session – None

11. Adjournment

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

Carried

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


Chair


Recreation Coordinator