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**MINUTES
RECREATION ADVISORY COMMITTEE
TUESDAY, MAY 1st, 2018
6:30PM
CARDINAL INGREDION CENTRE**

Present: Deputy Mayor Taylor, Chair
Linda Holmes
Sandra Gibbons
Ray Heuvel
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: R. Heuvel seconded by: L. Billett 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

a) Pat Marceau Johnstown ATV Club

Pat Marceau from the Johnstown ATV club presented about the recreation opportunities that the Johnstown ATV club provides to the Township of Edwardsburgh Cardinal. He noted that the club now has 150 members and 300 km of trail. Currently the ATV trails have 22 trail wardens who patrol the trails, help answer questions, encourage people to buy a membership for trail access and to help ensure the trails are being used appropriately.

Mr. Marceau assured committee members that there is no money made on the membership of trail access and it is valid anywhere in Ontario, PEI and New Brunswick. He shared information about the Big Ride which takes place on May 27th and starts at Angelo's in Johnstown at 9:00am.

6. Discussion Item

a) Eyes in the Community

Committee members discussed Women's Recreational Hockey on Monday afternoons and how they would like to give it another try in September.

Committee members discussed the Bridge Club in Johnstown specifically how it will have its last session on May 12th.

Committee members discussed adult skating in Cardinal and how they have been asking about getting an additional table in the lobby at the Cardinal Ingredion Centre. There were discussions about how the adult skaters have been having more people attend and occasionally have to pull extra chairs/tables out.

Committee members discussed the Living Here magazine and suggested staff look into putting more recreation advertisements in it.

7. Action/ Information Items

a) Recreation Coordinator Update

The Recreation Coordinator reviewed the Recreation Coordinator Update with committee members.

b) Pitch-In

The Recreation Coordinator shared information about the success of Pitch-In with committee members. She included information about how South Nations Grant was used to help cover costs and that next year there are hopes that there will be a Pitch-In Day BBQ.

c) Healthy Living

Committee members reviewed the Healthy Living Document. Discussions took place regarding the ladder at Gallop Canal and barn quilts.

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: L. Holmes that Committee does now adjourn at 7:35pm.

Carried

These minutes were approved in open Council this 28th day of May 2018.



Chair



Recreation Coordinator