

APPROVED MINUTES
Recreation and Community Engagement Committee
6:30pm Thursday, February 20, 2020
North Shore Community Centre

PRESENT:

Mayor Gerard Watts; Committee Members Charity Sheehan, Jeremy Fraser, and Recreation Coordinator Jennifer Blair

Regrets: Chair Bob Doyle, Committee Member Kim Meunier

1. CALL TO ORDER: 6:30pm by Mayor Gerard Watts

2. APPROVAL OF THE AGENDA:

It was duly moved and seconded that the agenda be approved with the addition of 4.2 Updates from Council Meetings.

Moved by Charity Sheehan, seconded by Jeremy Fraser

All in Favor

MOTION CARRIED

DISCLOSURE OF CONFLICT OF INTEREST:

Part VI, Section 23 of the *Municipalities Act*, which maintains that *No member of Council shall derive any profit or financial advantage from his/her position as a member of Council and, where a member of Council has any pecuniary interest in or is affected by any matter before the Council, shall declare his/her interest therein and abstain from voting and discussion thereon.* (1983, c.33, s.24.)

DECLARATIONS: There were none.

3. APPROVAL OF MINUTES:

There were no previous minutes presented.

4. NEW BUSINESS

4.1. Approval of the Budget

Jennifer explained why some budget items were lower than 2019 due to grants. An MOU for the soccer and softball associations for the fields was also suggested if the Rural Municipality was to cover the cost for the grading to Myron's field for their usage. The Committee reviewed the numbers and were in general agreement. Updated equipment for the gym was suggested and would require further funding. The Committee proposed Program and Equipment Supplies and New Events increase to a proposed to \$5500. The Committee proposes an overall Recreation and Community Engagement budget of \$13,000 for 2020.

Approved Minutes Feb 20, 2020 Recreation and Community Engagement Committee

4.2. Updates from Council Meetings

Committee discussed that it would like to hear updates from the previous Council meeting as a follow-up to motions passed. Committee asks Chair Bob Doyle to provide a recap of relevant updates at Committee meetings.

It was duly moved and seconded that the Chair provide updates as they pertain to Recreation from Council meetings.

Moved by Charity Sheehan, Seconded by Jeremy Fraser.

All in Favor

MOTION CARRIED

5. NEXT MEETING: Thursday, March 19 2020; 6:30pm

6. ADJOURNMENT: 7:30pm

SIGNED: Bob Doyle, Chair

DATE:

SIGNED: Stephanie Moase, CAO

DATE: