



**PARKS AND RECREATION
ADVISORY COMMITTEE
MEETING MINUTES**

Tuesday, November 17, 2020, 7:00 pm
Collins Hall

Present: B. Blewett, Member
C. Margetts, Chair
M. Meloche, Member
S. Finamore, Councilor/Member
P. Torrance, Member
M. Caverly, Member

Regrets: D. Marchisella, Mayor/Ex Officio
N. Mann, Councilor

Resources: Darla Hennessey, Amelia D'amato

Others Present: Tom Turner, Councilor
Doug MacLeod, Deer Trail Curling Club

1. CALL TO ORDER

The Chair called the meeting to order at 6:58 pm.

2. ROLL CALL

3. DECLARATION OF CONFLICTS OF INTEREST

4. MINUTES OF PREVIOUS MEETINGS

4.1 Minutes of February 25, 2020

Res#: 13/20

Moved By: B. Blewett

Seconded By: S. Finamore

THAT the minutes of the February 25, 2020 meeting of the Parks and Recreation Advisory Committee be approved as presented.

Carried

4.2 Minutes of September 29, 2020

Res#: 14/20

Moved By: M. Caverly, Member

Seconded By: M. Meloche

THAT the minutes of the September 29, 2020 meeting of the Parks and Recreation Advisory Committee be approved as presented.

Carried

5. PUBLIC PRESENTATION

6. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

7. PRESENTATION OF COMMITTEE REPORTS

7.1 Memo from the Parks and Recreation Advisory Committee Chair

Re: Accessibility at the Ruben Yli-Juuti Centre

Res#: 15/20

Moved By: S. Finamore

Seconded By: P. Torrance, Member

THAT the memo from the Parks and Recreation Advisory Committee Chair be received;

AND THAT Accessibility at the Ruben Yli-Juuti Centre report be forwarded to the December 7th, 2020, Committee of the Whole meeting.

Carried

7.2 Memo from the Parks and Recreation Advisory Committee Chair

Re: Inclusion of the Deer Trail Curling Club in Phase 1 of the new sports complex.

Doug MacLeod was invited by the Chair to participate in the discussion as a representative of the Deer Trail Curling Club and to advocate for its inclusion in Phase 1 of the new Sports Complex.

Res#: 16/20

Moved By: M. Meloche

Seconded By: B. Blewett

THAT the memo from the Parks and Recreation Advisory Committee Chair be received;

AND THAT the memo for the Inclusion of the Deer Trail Curling in Phase 1 of the new sports complex be forwarded to the December 7th, 2020, Committee of the Whole meeting.

Carried

8. UNFINISHED BUSINESS

9. CORRESPONDENCE

10. PUBLIC QUESTION PERIOD

11. ADDENDUM

12. CLOSED SESSION

13. SCHEDULE OF NEXT MEETING

The next meeting of the Parks and Recreation Advisory Committee will be scheduled at the call of the chair.

14. ADJOURNMENT

Res#: 17/20

Moved By: P. Torrance, Member

Seconded By: S. Finamore

That the meeting be adjourned at the hour of 7:29 pm.

Carried