



**RECREATION AND CULTURE STANDING COMMITTEE
MEETING MINUTES**

Monday, June 7, 2021
6:00 pm
Virtual Meeting

Present: D. Marchisella, Ex Officio/Mayor,
Sandy Finamore, Chair/Councillor
Tom Turner, Member/Councillor

Resources: Dan Gagnon, CAO
Chris Patrie, Councillor
Ed Pearce, Councillor
Darla Hennessey, Manager of Recreation and Culture
Steve Antunes, Special Projects Manager
Amelia D'Amato, Secretary
Dustin Whyte, Aquatics Supervisor

1. ROLL CALL

The meeting was called to order by the Chair at 6:00pm.

2. DECLARATION OF CONFLICT OF INTEREST

3. MINUTES OF THE PREVIOUS MEETINGS

3.1 March 1, 2021 - Regular

Res#: 13/21

Moved By: D. Marchisella
Seconded By: T. Turner

THAT the minutes of the March 1, 2021, Recreation and Culture Standing Committee regular meeting be approved as presented.

Carried

3.2 May 14, 2021 - Special**Res#: 14/21**

Moved By: T. Turner

Seconded By: D. Marchisella

THAT the minutes of the May 14, 2021, Recreation and Culture Standing Committee special meeting be approved as presented.

Carried**4. PUBLIC PRESENTATION****5. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS****5.1 Memo from the Chief Administrative Officer**

Re: Recreation Dept. Programs and Special Events - Summer 2021

Res#: 15/21

Moved By: D. Marchisella

Seconded By: T. Turner

THAT the Memo of the Chief Administrative Officer be received.

Carried**6. PRESENTATION OF COMMITTEE REPORTS****6.1 Report from the Aquatics Supervisor**

Re: Beach Operations Summer 2021

Res#: 16/21

Moved By: D. Marchisella

Seconded By: T. Turner

THAT the report from the Aquatics Supervisor be received;

AND THAT the logistics of determining when and how to open the beaches for the 2021 season be referred to staff.

Carried**7. UNFINISHED BUSINESS****8. CORRESPONDENCE**

9. PUBLIC QUESTION PERIOD

10. ADDENDUM

11. CLOSED SESSION

12. SCHEDULING OF NEXT MEETING

The next scheduled Parks and Recreation Committee meeting is July 5, 2021.

13. ADJOURNMENT

Res#: 17/21

Moved By: D. Marchisella

Seconded By: T. Turner

That the meeting be adjourned at the hour of 6:55pm.

Carried