



**RECREATION AND CULTURE STANDING COMMITTEE
MEETING MINUTES**

Tuesday, August 2, 2022
6:00 pm
COUNCIL CHAMBERS

Present: Sandy Finamore, Councilor
Tom Turner, Councilor
Ed Pearce, Councilor
Chris Patrie, Councilor
Dan Marchisella, Ex Officio/Mayor
Amelia D’Amato, Museum Curator
Kari Kluge, Director of Recreation and Culture
Dan Gagnon, CAO

Resources: Megan Hammond, Secretary

Others Present: Bart Doyle, Manager of Environmental Services
Bill Goulding, Special Projects Manager

1. CALL TO ORDER

The meeting was called to order by the Chair at 6:09pm.

2. ROLL CALL

3. DECLARATION OF CONFLICT OF INTEREST

4. MINUTES OF THE PREVIOUS MEETINGS

4.1 June 7, 2021

Res#: 01/22

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

THAT the minutes of the June 7, 2021, Recreation and Culture Standing Committee meeting be approved as presented.

Carried

- 5. **PUBLIC INPUT SESSION**
- 6. **PUBLIC PRESENTATION**
- 7. **INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS**

7.1 Report from the Museum Curator

Re: Additions to Miners' Memorial Park

THAT the report from the Museum Curator Re: Additions to Miners' Memorial Park be received;

AND THAT the report be forwarded on to the August 8, 2022, Council meeting for consideration.

Res#: 02/22

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

Carried

7.2 Report from the Museum Curator

Re: Memorial Brick Purchase

THAT the report of the Museum Curator Re: Memorial Brick Purchase be received;

AND THAT the report be forwarded on to the August 8, 2022, Council meeting for consideration.

Res#: 03/22

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

Carried

7.3 Memo from the Director of Recreation and Culture Re: 6 Month Update

THAT the memo from the Director of Recreation and Culture Re: 6 Month Update be received;

AND THAT the report be forwarded on to the August 8, 2022, Council meeting for consideration.

Res#: 04/22

Moved By: T. Turner

Seconded By: D. Marchisella

Carried

8. PRESENTATION OF COMMITTEE REPORTS**9. UNFINISHED BUSINESS****10. CORRESPONDENCE****11. ADDENDUM****12. CLOSED SESSION****13. SCHEDULING OF NEXT MEETING**

The next scheduled Recreation and Culture Standing Committee meeting is Tuesday, September 6, 2022 at 6:00pm.

14. ADJOURNMENT

Res#: 05/22

Moved By: T. Turner

Seconded By: D. Marchisella

That the meeting be adjourned at the hour of 6:36pm.

Carried