



## **RECREATION AND CULTURE STANDING COMMITTEE**

### **MEETING MINUTES**

Monday, February 6, 2023

5:30 pm

Hybrid Meeting (zoom/chambers)

Present: R. Bull, Chair  
A. Wannan, Member  
C. Flintoff, Member  
L. Morrissette, Councillor

Resources: D. Gagnon, Chief Administrative Officer  
B. Goulding, , Acting Director of Public Works & Special Projects Manager  
K. Kluge, Director of Recreation and Culture  
A. D'amato, Museum Curator  
K. Doyle, Temp. Deputy Clerk

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. DECLARATION OF CONFLICT OF INTEREST**
- 4. MINUTES OF THE PREVIOUS MEETINGS**

#### **4.1 January 3, 2023 - Regular**

**Res#: 09/23**

Moved By: C. Flintoff

Seconded By: A. Wannan

That the following minutes be adopted:

January 3, 2023 - Regular

- 5. PUBLIC INPUT SESSION**
- 6. PUBLIC PRESENTATION**
- 7. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS**
  - 7.1 Report from the Museum Curator**

Re: Trivia Night Fundraisers

**Res#: 10/23**

Moved By: A. Wannan

Seconded By: C. Flintoff

That the report of the Museum Curator be received;

And that this item be forwarded to the next regular scheduled meeting of Council to recognize the museum's Trivia Nights for the dates of March 3<sup>rd</sup>, April 7<sup>th</sup>, and May 5<sup>th</sup> 2023 as "Municipally Significant Events".

**Carried**

## **7.2 Memo from the Acting Director of Public Works**

Re: Ruben Yli-Juuti Aquatics Centre Repair Update

**Res#: 11/23**

Moved By: A. Wannan

Seconded By: C. Flintoff

That the memo from the Acting Director of Public Works regarding the Ruben Yli-Juuti Aquatics Centre repair update be received.

**Carried**

## **7.3 Memo from the Director of Recreation and Culture**

Re: Street Dance 2023 Update

**Res#: 12/23**

Moved By: A. Wannan

Seconded By: C. Flintoff

That the memo from the Director of Recreation and Culture regarding the 2023 Street Dance update be received.

**Carried**

# **8. PRESENTATION OF COMMITTEE REPORTS**

## **8.1 Report from the Museum Curator**

Re: Update to Policies and Strategic Plan

**Res#: 13/23**

Moved By: C. Flintoff

Seconded By: A. Wannan

That the report of the Museum Curator re. Update to Policies and Strategic Plan be received

And that the revised Policies and Strategic Plan for the Elliot Lake Museum be forwarded to Council for consideration at the February 13, 2023 Council meeting.

**Carried**

**9. UNFINISHED BUSINESS**

**10. CORRESPONDENCE**

**11. ADDENDUM**

**12. CLOSED SESSION**

**13. SCHEDULING OF NEXT MEETING**

The next regular scheduled Recreation and Culture meeting is Monday March 6, 2023 at 5:30pm.

**14. ADJOURNMENT**

**Res#: 14/22**

Moved By: C. Flintoff

Seconded By: A. Wannan

That the meeting be adjourned at the hour of 5:54 pm.