



**RECREATION AND CULTURE STANDING COMMITTEE
MEETING MINUTES**

Monday, April 3, 2023
5:30 pm
Hybrid Meeting (zoom/chambers)

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

Resources: D. Gagnon, Chief Administrative Officer
K. Kluge, Director of Recreation & Culture
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 March 6, 2023 - Regular

Res#: 23/23

Moved By: C. Flintoff

Seconded By: A. Wannan

That the minutes of the March 6, 2023 - Regular meeting be adopted.

Carried

- 5. PUBLIC INPUT SESSION**
- 6. PUBLIC PRESENTATION**
- 7. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS**
- 7.1 REPORT FROM THE Director of Recreation and culture**

Re: YMCA Summer Day Camp

Res#: 24/23

Moved By: C. Flintoff

Seconded By: A. Wannan

That the report from the Director of Recreation and Culture is received;

And that this item be forwarded to the next regular scheduled meeting of Council;

And that the committee directs council to make a decision on entering into an agreement with the YMCA regarding them hosting a summer day camp in Elliot Lake.

Carried

8. PRESENTATION OF COMMITTEE REPORTS

9. UNFINISHED BUSINESS

10. CORRESPONDENCE

11. ADDENDUM

12. CLOSED SESSION

13. SCHEDULING OF NEXT MEETING

The next regular scheduled Recreation and Culture Standing Committee meeting is Monday May 1st at 5:30pm.

14. ADJOURNMENT

Res#: 25/23

Moved By: A. Wannan

Seconded By: C. Flintoff

That the meeting be adjourned at the hour of 5:47pm.

Carried