



**RECREATION AND CULTURE STANDING COMMITTEE
MEETING MINUTES**

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

Present: R. Bull, Chair
A. Wannan, Member, Acting Mayor
C. Flintoff, Member, Councillor

Resources: K. Kluge, Director of Recreation & Culture
K. Doyle, Temp. Deputy Clerk

1. CALL TO ORDER

The meeting was called to order by the Chair at 5:30 PM.

2. ROLL CALL

3. DECLARATION OF CONFLICT OF INTEREST

4. MINUTES OF THE PREVIOUS MEETINGS

4.1 April 3, 2023 - Regular

Res#: 26/23

Moved By: A. Wannan

Seconded By: C. Flintoff

That the minutes of the April 3rd regular meeting be received.

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: Entering into a Memorandum of Understanding (MOU) with Poutine Feast Ontario Inc.

Res#: 27/23

Moved By: C. Flintoff

Seconded By: A. Wannan

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

And that the appropriate by-law be prepared to enter into a Memorandum of Understanding (MOU) between the City of Elliot Lake and Poutine Feast Ontario Inc.

Carried

8. PRESENTATION OF COMMITTEE REPORTS

9. UNFINISHED BUSINESS

10. CORRESPONDENCE

10.1 Gentle Shepherd Church

Re: Hosting the 2023 Soapbox Derby

Res#: 28/23

Moved By: A. Wannan

Seconded By: C. Flintoff

That the the letter dated May 25th 2023 from the Gentle Shepherd Church be recieved;

And that that committee recommend to council the temporary closure of Lisbon Road on Saturday, July 15, 2023 from 8:00 AM - 3:00 PM for the 6th Annual Soapbox Derby.

Carried

11. ADDENDUM

12. CLOSED SESSION

13. SCHEDULING OF NEXT MEETING

The next regular scheduled Recreation and Culture Committee meeting is Tuesday July 4th, 2023 at 5:30pm.

14. ADJOURNMENT

Res#: 29/23

Moved By: C. Flintoff

Seconded By: A. Wannan

That the meeting be adjourned at the hour of 5:50 PM.

Carried