



**RECREATION AND CULTURE STANDING COMMITTEE  
MEETING MINUTES**

Monday, October 2, 2023  
5:30 pm  
COUNCIL CHAMBERS

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

Resources: L. Morrisette, Councillor  
N. Bray, Director of Clerks and Planning Services  
L. Doyle, Events Coordinator  
K. Kluge, Director of Recreation and Culture  
A. D'Amato, Museum Curator

**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 September 5, 2023 - Regular**

C. Flintoff, Member, Councillor joined the meeting at 5:30 pm.

**Res#: 38/23**

Moved By: C. Flintoff

Seconded By: A. Wannan

That the following minutes be adopted:

September 5, 2023 - Regular

**Carried**

**5. PUBLIC INPUT SESSION**

Mr. Thomas spoke to items 7.3 and 7.5.

**6. PUBLIC PRESENTATION**

**7. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS**

**7.1 Report from the Director of Recreation and culture**

Re: Annual Berghammer Community Christmas Dinner

**Res#: 39/23**

Moved By: C. Flintoff

Seconded By: A. Wannan

That the letter from the Counselling Centre of East Algoma be received;

And That the use of the Collins Hall on December 25th, 2023 for the Berghammer Community Christmas Dinner be approved;

And that access to Collins Hall kitchen be provided for food preparation on December 22<sup>nd</sup>.

**Carried**

**7.2 Memo from the Director of Recreation and Culture**

Re: 70th Anniversary Working Group

**Res#: 40/23**

Moved By: A. Wannan

Seconded By: C. Flintoff

That the memo be received

**Carried**

**7.3 Report from the Events coordinator**

Re: 2024 Ice Fishing Derby

**Res#: 41/23**

Moved By: C. Flintoff

Seconded By: A. Wannan

That the report from the Events Coordinator be received;

And that the Recreation and Culture Committee recommend to Council their support to proceed with undertaking the 2024 Ice Fishing Derby on Elliot Lake on February 24, 2024.

**Carried**

#### **7.4 Report from the Events Coordinator**

Re: Winterfest 2024

**Res#: 42/23**

Moved By: A. Wannan

Seconded By: C. Flintoff

That the report from the Events Coordinator be received;

And that the Recreation and Culture Standing Committee recommend to Council their support to host Winterfest over the weekend of February 9<sup>th</sup> – 11<sup>th</sup>, 2024.

**Carried**

#### **7.5 Report from the Events Coordinator**

Re: Direction for the 2024 Street Dance/Heritage Days Weekend

Moved By: A. Wannan

Seconded By: C. Flintoff

That the report from the Events Coordinator be received;

And that the Recreation and Culture Standing Committee recommend to Council option D for the 2024 Street Dance artist budget;

And that the Recreation and Culture Standing Committee recommend to Council option 2 for the organization and planning of the 2024 Street Dance event.

**Res#: 43/23**

Moved By: C. Flintoff

Seconded By: A. Wannan

That the Recreation and Culture Standing Committee recommend to Council Option A for the 2024 Street Dance artist budget

**Carried**

**Res#: 44/23**

Moved By: A. Wannan

Seconded By: C. Flintoff

That the report from the Events Coordinator be received;

And that the Recreation and Culture Standing Committee recommend to Council option A for the 2024 Street Dance artist budget;

And that the Recreation and Culture Standing Committee recommend to Council option 2 and 3 for the organization and planning of the 2024 Street Dance event.

**Carried**

## **8. PRESENTATION OF COMMITTEE REPORTS**

### **8.1 Repot from the Museum Curator**

Re: Trivia Night Fundraisers

**Res#: 45/23**

Moved By: A. Wannan

Seconded By: C. Flintoff

That the report of the Museum Curator be received;

And that Council recognize the museum's Trivia Nights for the dates of November 3<sup>rd</sup> and December 8<sup>th</sup>, 2023, as "Municipally Significant Events."

**Carried**

## **9. UNFINISHED BUSINESS**

## **10. CORRESPONDENCE**

## **11. ADDENDUM**

## **12. CLOSED SESSION**

## **13. SCHEDULING OF NEXT MEETING**

The next scheduled Recreation and Culture Committee meeting is Monday November 6th, 2023 at 5:30 PM.

## **14. ADJOURNMENT**

**Res#: 46/23**

Moved By: C. Flintoff

Seconded By: A. Wannan

That the meeting be adjourned at the hour of 6:40 PM

**Carried**