



**RECREATION AND CULTURE STANDING COMMITTEE
MEETING MINUTES**

Monday, November 6, 2023
5:30 pm
COUNCIL CHAMBERS

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

Resources: N. Mann, Councillor
L. Morrisette, Councillor
K. Kluge, Director of Recreation and Culture
N. Bray, Director of Clerks and Planning Services
B. Goulding, Acting Director of Public Works
L. Doyle, Events Coordinator

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

4.1 October 2, 2023 - Regular

Res#: 47/23

Moved By: A. Wannan

Seconded By: C. Flintoff

That the following minutes be adopted:

October 2, 2023 - Regular

Carried

- 5. PUBLIC INPUT SESSION**

6. PUBLIC PRESENTATION

6.1 Update on Current Status of the Arena Structure

Presenters:

Dr. Dan Tingley, Ph.D, Senior Engineer and Wood Technologist, Wood Research and Development (WRD)

Dr. Omar Abdelkarim, Ph.D, Senior Engineer, Wood Research and Development (WRD)

7. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

7.1 Memo from the Director of Recreation and Culture

Re: November 2023 Department Update

Res#: 48/23

Moved By: C. Flintoff

Seconded By: A. Wannan

That the memo from the Director of Recreation and Culture be received.

Carried

7.2 Report from the Events Coordinator

Re: 2024 Winterfest Science North Outreach Program

Res#: 49/23

Moved By: A. Wannan

Seconded By: C. Flintoff

That the City enter into a contract with Science North for Winterfest 2024;

And that funds be taken from the 2024 Winterfest Budget;

And that council pass the appropriate by-law.

14. ADJOURNMENT

Res#: 50/23

Moved By: A. Wannan

Seconded By: C. Flintoff

That the meeting be adjourned at the hour of 6:50 PM

Carried