



**RECREATION AND CULTURE STANDING COMMITTEE
MEETING MINUTES**

Wednesday, January 8, 2025
5:30 pm
COUNCIL CHAMBERS

Present: R. Bull, Chair
H. Lefebvre, Councillor
C. Flintoff, Councillor

Regrets: A. Wannan, Mayor (Ex- Officio)

Resources: K. Kluge, Director of Recreation & Culture
A. D’Amato, Museum Curator
A. Laurence, Deputy Clerk & Accessibility Coordinator

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

4.1 December 2, 2024

Res#: 1/25

Moved By: H. Lefebvre
Seconded By: C. Flintoff

That the following minutes be adopted:

December 2, 2024

Carried

- 5. **PUBLIC INPUT SESSION**

6. PUBLIC PRESENTATION

7. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

7.1 Report from the Museum Curator

Re. Amendment to ARIEL Agreement

Res#: 2/25

Moved By: C. Flintoff

Seconded By: H. Lefebvre

That Council approve the amended agreement between the City of Elliot Lake and the Arts and Culture Roundtable in Elliot Lake (ARIEL) for operation of the Elliot Lake Arts & Heritage Centre (ELAHC); and

That the appropriate by-law be passed.

Carried

7.2 Memo from the Director of Recreation and Culture

Re. Westview Park Improvement Survey Results

Res#: 3/25

Moved By: H. Lefebvre

Seconded By: C. Flintoff

That the memo from the Director of Recreation and Culture regarding Westview Park Improvement Survey Results be received.

Carried

7.3 Memo from the Director of Recreation and Culture

Re. All-Wheels Park Update

Res#: 4/25

Moved By: H. Lefebvre

Seconded By: C. Flintoff

That the memo from the Director of Recreation and Culture regarding All-Wheels Park Update be received.

Carried

8. PRESENTATION OF COMMITTEE REPORTS

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 February 3rd.

14. ADJOURNMENT

Res#: 5/25

Moved By: C. Flintoff

Seconded By: H. Lefebvre

That the meeting be adjourned at the hour of 5:53 pm.

Carried