

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

**Recreation Committee Meeting
Wednesday, June 6, 2007
7:00 p.m., Maple Island Hall**

Present: Jenny DeGrow
Elizabeth Hamilton
Shona Whitmell
Louise Ford
Barbara Bennett
Joedy Deadman

Regrets: Councillor Alan Ladd
Christine Durkin

Absent: Rebecca Green

Meeting was called to order at 7:05 p.m.

Disclosure of Pecuniary Interest and General Nature Thereof: None

Adoption of Agenda

2007-16 Moved by Shona Whitmell
Seconded by Barbara Bennett
That the Agenda for this meeting be adopted as printed and circulated
Carried

Adoption of Minutes

2007-17 Moved by Joedy Deadman
Seconded by Shona Whitmell
That the Recreation Committee Minutes for the meeting of February 15,
2007 be adopted as printed and circulated
Carried

Committee Reports

Terms of Reference, as amended

Police Checks:

- all members including sub-committees need to have Police Check when working with children
- Terms of Reference under the heading of Appointments change the last sentence to read:
“All members including sub-committees and volunteers who are involved with childrens’ programs are required to complete Police Checks ANNUALLY”
- ANY PROGRAM being done under RECREATION UMBRELLA must come BEFORE RECREATION COMMITTEE BEFORE PROCEEDING

Clarification by Council:

- the Recreation Committee feels that the Terms of Reference should be re-submitted to Council for clarification on several points of concern
- staff to bring to Council’s attention
- Recreation Equipment must be checked monthly by qualified person for CSA approval. No one on the Committee feels they are qualified to do this inspection.
- Committee needs Council to look into this matter

Recreation Committee Storage

2007-18

Moved by Barbara Bennett

Seconded by Shona Whitmell

That Council should look into putting some shelves back in the basement of the Dunchurch Community Hall to give Recreation Committee storage.

Carried

Report from Jenny DeGrow regarding Thrift Shop

- revenue for this year so far is \$603.15.
- Jenny DeGrow to look into getting upstairs back for Thrift Shop.
- to send letter to Council regarding above.

Report from Barbara Bennett regarding Walk Fit.

- this year there were 16 members with approximately 8 attending on average at one time.
- participants range in age from 50 to 85 and the visible evidence and members comments indicate increased endurance, balance and easier breathing from the walking.
- Barbara Bennett thanks Council for the Community Centre and advertising on the sign.

Report from Joedy Deadman regarding Hockey.

- the Hockey Program for this past season ran for 4 nights and the children really enjoyed this outing.
- Joedy Deadman advised she would like to do the program again next year.

Report from Louise Ford on the Easter Breakfast.

- revenue \$374.50 and expenses \$264.62 and they served 107 patrons breakfast.
- Louise Ford has a number of small gifts and colouring kits for next year.

Report from Shona Whitmell regarding Country Dance.

- Country Dance was held for the Grade 8 students from Whitestone School.
- \$400.00 was donated to the school for the students from the silent auction and fifty-fifty draw.
- total expenses were \$188.05 and revenue was \$190.00

Report from Shona Whitmell regarding Movie Night.

- it wasn't as well attended as she had hoped but everyone had a good time and expenses were minimal.

Report from Christina Durkin regarding Tim Horton Camp.

- Louise Ford reported on behalf of Christine Durkin's organization for the Tim Horton Camp for 30 children on July 8 and 9, 2007
- a male and female volunteer is still needed
- all Councillors and volunteers working at the Camp need Police Checks and be registered as volunteers with the Municipality in order to have Liability Insurance coverage per Tammy Wylie's Memo dated May 31, 2007

Smart Serve Course

2007-19

Moved by Jenny DeGrow
Seconded by Louise Ford

That Shona Whitmell take the course on line and the cost to be taken out of the Recreation Budget

Carried

Report from Louise Ford regarding Soccer

- Louise Ford and her volunteers will be doing Soccer every Tuesday night starting June 12, 2007 at 7:00 p.m. at Whitestone School.
- all volunteers to have Police Checks

Unfinished Business

- Schedule of Events - to be posted locally.
- list of Recreation Equipment Inventory - Council to provide list of inventory for Recreation Committee

Adjournment

2007-20

Moved by Shona Whitmell

Seconded by Barbara Bennett

That this meeting be adjourned at 8:45 p.m. and the next meeting at the call of the Chair.

Carried

Jenny DeGrow

Chair

Elizabeth Hamilton

Secretary