

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

**Recreation Committee Meeting
Tuesday, October 30, 2007
7:00 p.m., at the Community Centre in Dunchurch**

Present: Jenny DeGrow
Elizabeth Hamilton
Louise Ford
Barbara Bennett

Councillor: Alan Ladd

Regrets: Joedi Deadman

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

2007-21 Moved by Barbara Bennett
Seconded by Louise Ford
That the Agenda for this meeting be adopted as printed and circulated
Carried

Adoption of Minutes

2007-22 Moved by Councillor Alan Ladd
Seconded by Barbara Bennett
That the Recreation Committee Minutes for the meeting of June 6, 2007
be adopted as printed and circulated
Carried

Committee Reports

Terms of Reference, as amended:

- Committee reviewed the amended Terms of Reference
- Recommendation to Council to have someone qualified inspect all recreation equipment at all locations.
- When the shelving has been installed at Grange all recreation equipment will be stored there.

Clarification by Council:

- Councillor Alan Ladd to get clarification from Council as to the length present members term on committee whether 1 or 4 years.

Soccer report to be given by Louise Ford at next meeting.

Louise Ford looking into date for Breakfast with Santa and will report at next meeting.

Barbara Bennett reports Walk Fit going well with 6 to 8 participating.

Councillor Alan Ladd to ask Council if sign could be moved so it can be read.

2007 Budget Actuals as of October 19, 2007:

- Budget was reviewed and felt figure could be kept the same.
- Councillor Alan Ladd to ask Tammy Wylie, Treasurer about last 2 items in the 2007 budget.

2008 Proposed Budget:

- See attached.

Thrift Shop Report:

- To-date revenue for 2007 is \$2,276.27
- As of October 1, 2007 the Thrift Shop will occupy both levels of the building

Recommendation

2007-23 Moved by Jenny DeGrow
Seconded by Barbara Bennett
That the TV and VCR be donated to the Whitestone Library for their use.
Carried

New Committees:

Senior Christmas Committee

- Jenny DeGrow to speak to Tammy Wylie, Treasurer about the bank account and will report at next meeting

Craft Show Committee

- Jan Hill coming on Recreation Committee and will head this Committee

Discussions

Email from Councillor Joe Lamb regarding Hydro One launching new Grants Program for rec facilities in Ontario

- to be referred back to Council
- the Recreation Committee is interested in this project but feels Floyd Thomson, Facilities Manager would be the one to look into it.

Unfinished Business

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

Adjournment

2007-24 Moved by Jenny DeGrow
Seconded by Councillor Alan Ladd
That this meeting be adjourned at 7:45 p.m. with next meeting Tuesday,
November 21, 2007 at 7:00 p.m. at the Community Centre in Dunchurch.

Carried

Jenny DeGrow **Chair**

Elizabeth Hamilton **Secretary**