

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

**Recreation Committee Meeting
Thursday, May 20, 2010
6:30 p.m., at the Whitestone Hagerman
Memorial Public Library in Dunchurch**

Present: Jane Bottrell
Jenny DeGrow, Chair
Louise Ford
Elizabeth Hamilton
Jan Hill, Acting Secretary
Councillor, Alan Ladd

Regrets: Barry Bell
Barb Bennett
Colleen Clelland
Colette Deacon
Rose Tuck

Visitors:

Meeting was called to order at 6:30 p.m. by Jenny DeGrow (Chair)

Disclosure of Pecuniary Interest and General Nature Thereof: None

Adoption of Agenda

2010-1 Moved by Jane Bottrell
Seconded by Louise Ford
That the Agenda for this meeting be adopted as printed and circulated
Carried

Adoption of Minutes

2010-2 Moved by Jane Bottrell
Seconded by Elizabeth Hamilton
That the Recreation Committee Minutes for the meeting of November 18,
2009 be adopted as printed and circulated. **Carried**

Committee Reports

- Report from Tammy Wylie, Treasurer regarding expenses to-date was examined and found acceptable.
- Thrift Shop – Colleen Clelland will be taking over from Jenny DeGrow. Money raised to-date is \$682.09.
- Wellness Group – not active at the moment. Looking at doing Special Presentations. “Estate Planning” Seminar was well attended and was excellently presented.
- Walk Fit continues to the end of June and will start again in September.
- Seniors – no activity at present.
- Children’s Programs (Louise Ford) – no activity since Easter 2009 due to issues with Police Checks and the Accessibility Course. No money was left over from soccer as expenses were paid out of receipts.
- Crafts – no sale in summer but the Horticultural Society is holding a Plant Sale and Flea Market on Saturday, June 5, 2010. Christmas Craft Sale is Friday, November 19, 2010 and Saturday, November 20, 2010 – Community Centre is booked.

Discussions

- Terms of Reference as amended May 20, 2010:
 - 1) Appointments
 - clarification is required as to the number of Councillors and Members at Large are required. The Recreation Committee believes that there should be one (1) Councillor and one (1) Member at Large. The Chair Person and Secretary are appointed from within the Committee Members.
 - 2) Meetings
 - are held at the call of the Chair as required and Councillor, Alan Ladd attends. The Committee does not feel that it is necessary to schedule four (4) meetings a year.
 - 3) Treasurer
 - the Committee agrees that the report can be changed as recommended.
 - requests for money – soccer has not requested money in advance in the past and a report will be turned in at the end of the season.

- request from Dana Wootton concerning selling T-Shirts at the Canada Day celebration. the Recreation Committee has no problem with this request but feels that Council should be making the final decision. Perhaps a concession fee or donation could be made to help cover the cost of the fireworks. **Council decision required.**
- Elizabeth Hamilton was contacted by a resident wondering if our Play Equipment at the beach could be upgraded to the level of McKellar's. Committee requests that Floyd Thomson, Facilities Manager assess the situation and submit a report. (Photos attached).
- Councillor Alan Ladd requested that a separate page be included with these Minutes containing a summary of issues Council needs to address.
- request report from Council as to when renovations at the Community Centre will be done and how scheduled events may be affected.

Unfinished Business

- Thrift Shop Front Door needs to be painted. Please direct staff to have work order made out so this can be completed.
- Councillor Alan Ladd will make presentation to the school in the new year. Topic: how the Recreation Committee can support the school.

Adjournment

2010-4 Moved by Louise Ford
 Seconded by Jan Hill
 That this meeting be adjourned at 7:55 p.m. with next meeting at the call
 of the Chair. **Carried**

Jenny DeGrow **Chair**

Jan Hill **Acting Secretary**

COUNCIL PAGE

1. Clarification of make-up of Committee Executive.
2. Accessible Customer Service Training – resolution required on make course available to seasonal volunteers.
3. Decision on request by Dana Wootten regarding selling T-shirts at Fireworks Display.
4. Report on Upgrading of Beach Playground Equipment.
5. Report on Renovations at Community Centre