



PARKS, RECREATION & CULTURE SPECIAL COMMITTEE MEETING

Electronic Meeting - Virtual
February 24, 2021

PRESENT: Rick Champagne, Committee Chair Rob Currie
 Bill Ramore Robert Effinger
 Gerald Brochu Wendy Joyce St. Denis
 Ronald Roy

STAFF Tom Slack, Manager of Recreation & Facilities
PRESENT: Jenna Cowden, Recreation Coordinator

1. Call to Order

Committee Chair, Rick Champagne called the meeting to order at 1:30 pm and welcomed everyone in attendance.

2. Adoption of Agenda

Adoption of the Agenda as follows:

2021-01

Moved by Bill Ramore

Seconded by Rob Currie

THAT the draft agenda presented to the Recreation, Parks and Culture Committee and dated the 24th day of February be hereby adopted as circulated.

Carried Chair, Rick Champagne

3. Accepting the Minutes of the Previous Meeting(s):

Adoption of the Minutes as follows:

2021-02

Moved by Wendy St. Denis

Seconded by Bill Ramore

THAT the draft minutes presented to the Recreation, Parks and Culture Committee dated the 9th day of December be hereby adopted as circulated.

Carried Chair, Rick Champagne

4. Business Arising from the Minutes

None for this session.

5. Declarations of Conflict of Interest

None for this session.

6. Chair's Message

Committee Chair, Rick Champagne introduced himself to the Committee, and expressed that he is happy to be back!

7. Delegations to Committee

None for this session.

8. Committee Reports

None for this session.

9. Correspondence and Information Items:

- a) Recreation Coordinator, Jenna Cowden provided the Committee with a letter that was submitted by the Club Action 50+ regarding the addition of Pickleball lines to the tennis courts at the Corbeil Park Hall locations.

Alternative options are currently in the works, regarding possible funding and other locations. More information may be brought forward as required.

10. Action Items:

- a) Recreation Coordinator, Jenna Cowden provided the Committee with the Draft Volunteer Recognition Awards Program Policy. The purpose of this policy is to formally recognize individuals or organizations who make contributions within the Municipality of East Ferris, with an award ceremony at an official event.

Modifications to the Draft Policy have been suggested for the next meeting.

- b) The Committee was provided with a Draft Parks By-Law in June 2020. Minor changes to this Draft By-Law have been suggested by the Committee and will be deferred to the next meeting.
- c) The Sports Awards and Recognition Policy was re-presented to the Committee. Amendments to the policy have been suggested and will be reviewed at the next meeting.

11. Other Business:

Committee Member, Ronald Roy requested an update on the study that was completed by UQO. Manager of Recreation and Facilities, Tom Slack will be communicating with CAO, Jason Trottier on this matter.

Committee Member, Ronald Roy inquired about the incident that occurred at the East Ferris Community at an event hosted by the Hunter's & Anglers. Committee Chair, Rick Champagne advised that this is a legal matter.

12. Adjournment.

2021-03

Moved by Wendy St. Denis

Seconded by Rob Currie

THAT we do now adjourn at 2:52 p.m. and meet again in March.

Carried Chair, Rick Champagne