



RECREATION, PARKS & CULTURE COMMITTEE

Tuesday, June 30th, 2020

The Municipality of East Ferris Recreation, Parks and Culture Committee met electronically via Zoom on Tuesday, June 30th, 2020 at 2:30 p.m.

Present: Chair Terry Kelly, Robert Effinger, Gerald Brochu, Ronald Roy, Bill Ramore, Rob Currie

Absent: Lydia-Weiskopf-Tran

Also Present: Tom Slack, Manager of Recreation and Facilities; Tammy Borgen-Flood, Recreation Programs and Events Coordinator; Jason Trottier, CAO

ADOPTION OF AGENDA

Resolution 2020-1

Gerry Brochu – Rob Effinger : THAT the draft agenda circulated to the Recreation, Parks and Culture Committee and dated the 30th day of June, 2020 be adopted as circulated.

Carried

ACCEPTANCE OF MINUTES

Resolution 2020-2

Terry Kelly– Rob Effinger : THAT the minutes of the Recreation, Parks and Culture Committee dated the 18th day of February 2020 be hereby accepted as circulated.

Carried

The Minutes of the Special Meeting for March 3rd, 2020 were not adopted as there is an amendment requested in regards to user fees, therefore the minutes will be adopted at the next scheduled meeting.

CHAIRS MESSAGE

Chair, Terry Kelly welcomed everyone to the meeting and expressed his hope that everyone was doing well during the unprecedented COVID 19 pandemic situation. The Province is still under a state of emergency and staff are working hard to accommodate the public during these unprecedented times.

DELEGATIONS

None

BUSINESS ARISING FROM THE MINUTES

None

CORRESPONDENCE AND INFORMATION ITEMS

Tammy Borgen-Flood, Recreation Programs and Events Coordinator shared a thank-you letter addressed to the committee from Isabelle Sauve, recipient of the 2020 East Ferris Sport Hall of Fame award. The letter thanked the committee for recognizing her and for providing the program to the community of East Ferris.

NEW BUSINESS

Program Update COVID-19

Recreation Programs and Events Coordinator, Tammy Borgen-Flood shared with the committee an updated Work Plan for programs in 2020. Due to the COVID 19 pandemic, the majority of programs planned for 2020 have been cancelled or put on hold.

East Ferris Volunteer Recognition Program

Recreation Programs and Events Coordinator, Tammy Borgen-Flood shared with the committee a draft East Ferris Volunteer Recognition Program/Policy and requested ideas and input on how the Municipality could formalize a Volunteer Recognition Program. The item was deferred to the next meeting to allow the committee to review and submit input.

Parks By-Law

Jason Trottier, CAO shared with the committee a draft Parks By-Law for review and input. The item was deferred to the next meeting to allow the committee to review and submit input.

Letter to Carnival Committee from Parks, Recreation and Culture Committee

Terry Kelly, Chair suggested to send a letter of thanks to the East Ferris Carnival Committee for a successful event in 2020, on behalf of the Parks, Recreation and Culture Committee. Tammy Borgen-Flood, Recreation Programs and Events Coordinator presented a draft letter which will be forwarded to the East Ferris Carnival Committee.

ADJOURNMENT

Resolution 2020-3

Gerry Brochu – Ronald Roy: THAT we do now adjourn to meet on Tuesday, September 29th, 2020 at 6:00 pm at the East Ferris Community Centre.

Carried

Chair, Terry Kelly