



RECREATION, PARKS & CULTURE COMMITTEE

Tuesday, November 19th, 2019

The Municipality of East Ferris Recreation, Parks and Culture Committee met at the East Ferris Community Centre on Tuesday November 19th at 6:00 p.m.

Present: Chair Terry Kelly, Lydia Weiskopf-Tran, Robert Effinger, Gerald Brochu. Rob Currie, Bill Ramore, Ronald Roy

Absent: None

Also Present: Jason Trottier, CAO and Tammy Borgen-Flood, Administrative Assistant

ADOPTION OF AGENDA

Resolution 2019-1

Bill Ramore – Rob Currie : THAT the draft agenda circulated to the Parks and Recreation Committee and dated the 19th day of November be adopted as circulated.

Carried

ACCEPTANCE OF MINUTES

Resolution 2019-2

Rob Effinger – Lydia Weiskopf-Tran : THAT the minutes of the Parks and Recreation Committee and dated the 1st day of October 2019 be hereby accepted as circulated.

Carried

CHAIRS MESSAGE

Terry Kelly welcomed new member Rob Currie to the committee and introduced him to the other committee members.

BUSINESS ARISING FROM THE MINUTES

Vacated Committee Seat- Rob Currie New Member

At the Regular Council Meeting held October 22nd, 2019, the Council of the Municipality of East Ferris approved the application received from Rob Currie to fill the vacancy on the Recreation, Parks and Culture Committee. Rob re-located from Southern Ontario over 3 years ago and is eager to contribute to the committee.

Smoking/Cannabis By-Law Update

Tammy Borgen-Flood, Administrative Assistant advised that she has been working on a draft by-law with the assistance of the Municipal Clerk, CAO and Health Unit. It is expected that the draft will be shared with the committee at the next Recreation, Parks and Culture Committee Meeting for review, comments and discussion. A final By-Law is expected to be presented to council for approval in the Spring of 2020.

Sport Recognition Program Nominations

The East Ferris Sport Recognition Program received nominations for The East Ferris Sport Hall of Fame and the East Ferris Annual Sport Recognition Award for 2019.

The committee discussed the nominations based on the criteria as set out in the Municipality of East Ferris Sports Awards and Recognition Policy.

It was determined that further information and clarification was required for the submission for one of the nominations. Tammy Borgen-Flood, Administrative assistant will follow up with the nominator to obtain the information and share with the committee at the next meeting.

The discussion resulted in the following resolution:

Resolution 2019-3

Lydia Weiskopf-Tran – Rob Effinger : THAT the nominations for Tim Foster and Isabelle Sauve be recommended to council for acceptance into the East Ferris Sports Hall of Fame for 2019 and the nominations for Derek Curtis, Lyse/Claude Cardinal and Suzanne Foster be recommended to council for acceptance into the Annual Sports Award Program for 2019.

Carried

After the meeting Tammy Borgen-Flood, Administrative Assistant contacted the above for consent to release their names. Consent was received.

Unsuccessful nominations for the East Ferris Hall of Fame Award will be carried over to 2020 for future consideration.

Ronald Roy suggested that in the future the committee could recognize unsuccessful nominations and other volunteers in the community. Jason Trottier, CAO advised that as part of the Municipality of East Ferris Strategic Plan, the Clerk's office is currently working on a Volunteer Recognition Program. Once a draft is in place, it can be brought forth to the Recreation, Parks and Culture Committee for comments and input.

DELEGATIONS

None

CORRESPONDENCE AND INFORMATION ITEMS

None

NEW BUSINESS

Christmas Party Invitation

Chair, Terry Kelly shared the Municipality of East Ferris Christmas Party invitation with committee members and asked them to RSVP to Monica Hawkins, Municipal Clerk by November 21st, 2019. The party will be held at the East Ferris Community Centre on December 7th, 2019. He hopes to see everyone there.

ADJOURNMENT

Resolution 2019-4

- : That we do now adjourn to meet on Tuesday, December 17th, 2019 at 6:00 pm at the East Ferris Community Centre.

Carried

Chair, Terry Kelly