



**RECREATION, PARKS AND CULTURE COMMITTEE MEETING MINUTES**  
**July 18<sup>th</sup>, 2023**  
**East Ferris Community Centre**

**PRESENT:**      Jessie Perron                                  Wendy St. Denis  
                 Donna St. Martin                                Michelle St. Onge  
                 Pauline Rochefort, Chair                      Kim Rose, Deputy Clerk  
                 Greg Kirton, Director of Community Services  
                 Kari Hanselman, Clerk

**EXCUSED ABSENT:**   None

**OTHERS IN ATTENDANCE:**   None

1. **Call to Order** – Chair Rochefort called the meeting to order at 3:00 p.m.
2. **Tour of Local Water Access Points, Parks & Arena Kitchen**

Committee members took a tour of the local boat launches and beaches.

3. **Adoption of Agenda**

Motion No. 2023-10

Moved by Donna St. Martin

Seconded by Michelle St. Onge

THAT the draft agenda circulated to the Recreation, Parks and Culture Committee dated the 18<sup>th</sup> day of July, 2023 be hereby adopted as prepared.

CARRIED

4. **Acceptance of Minutes of the Last Regular Meeting:**

Motion No. 2023-11

Moved by Jessie Perron

Seconded by Wendy St. Denis

THAT the Minutes of the Regular Meeting of the Recreation, Parks and Culture Committee held on April 18<sup>th</sup>, 2023 be adopted as circulated.

CARRIED

5. **Business Arising from the Minutes**

Chair Rochefort thanked residents for their participation in ParticipACTION this June. Final standings have yet to be released. Canada Day and St. Jean Baptiste Day celebrations were unfortunately cancelled due to high levels of air pollution.



**6. Declarations of Conflict of Interest**

None for this session

**7. Chair's Comments**

None for this session.

**8. Delegations to Committee**

None for this session.

**9. Committee Reports**

None for this session.

**10. Correspondence and Information Items:**

**a) 2023 Sports Recognition and Sports Hall of Fame Programs – Push for Nominations as the deadline is August 30<sup>th</sup>**

The list of nominees will be brought to the next meeting. Committee members are encouraged to reach out to residents for nominations.

**b) Signage Program – Deferred from April Meeting**

Motion No. 2023-12

Moved by Jessie Perron

Seconded by Donna St. Martin

THAT the Recreation, Parks and Culture Committee recommends Council extend the Advertising Program to locations outside of the East Ferris Community Centre, such as municipal parks.

CARRIED

**c) Update on Volunteer Recognition Program**

A recognition event will be held in September.

**d) Community Engagement**

**11. Action Items**

None for this session.



**12. Other Business**

None for this session.

**13. In Camera (if required)**

None for this session.

**14. Adjournment**

Motion No. 2023-13

Moved by Donna St. Martin

Seconded by Michelle St. Onge

THAT the Recreation, Parks and Culture Committee meeting adjourn at 5:29 p.m. and meet again on October 17<sup>th</sup>, 2023 at 3:30 p.m.

CARRIED

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CHAIR

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RECORDING CLERK