



**MUNICIPALITY OF SOUTH WEST MIDDLESEX  
COMMITTEE MINUTES**

TUESDAY, JANUARY 7, 2020 5:15 PM  
Council Chambers

**MINUTES**

**COMMITTEE MINUTES**

**SOUTHWEST MIDDLESEX RECREATION COMMITTEE MINUTES**

The Municipality of Southwest Middlesex Recreation Committee met in Regular Session in the Council Chamber on January 7, 2020 at 5:15 p.m.

**MEMBERS PRESENT:**

Christa Cowell (Chair), Kim Garrison-Comartin, Kelly Moniz, Allan Mayhew

**REGRETS:**

**STAFF PRESENT:**

Facilities & Recreation Manager – Steve MacDonald, Recreation Secretary Denny Giles

**ALSO PRESENT:**

Members of the public and press

**1. CALL TO ORDER**

Chairperson Cowell calls the meeting to order at 5:19 p.m.

**2. APPROVAL OF AGENDA**

#2020-RC-004

Moved by Allan Mayhew

Seconded by Kim Garrison-Comartin

THAT the Recreation Committee Agenda dated January 7, 2020 be accepted as presented.

Carried

**3. DISCLOSURE OF PECUNIARY INTEREST**

The Municipal Conflict of Interest Act requires any member of the Committee declaring a pecuniary interest and the general nature thereof, where the interest of a member of the Committee has not been disclosed by reason of the member’s absence from the meeting, to disclose the interest at the first open meeting attended by the member of Committee and otherwise comply with the Act.

<u>Name</u>	<u>Item</u>	<u>Nature</u>
-------------	-------------	---------------

**Conflict of Interest Reporting Form**

None declared

**4. DEPUTATIONS AND PETITIONS**

None scheduled

**5. MINUTES OF PREVIOUS MEETINGS**

1. Recreation Committee Meeting Minutes – November 6, 2019

#2020-RC-005

Moved by Kim Garrison-Comartin

Seconded by Kelly Moniz

THAT the minutes of the meeting of the Recreation Committee dated November 6, 2019 be adopted as printed.

Carried

**6. BUSINESS ARISING FROM THE MINUTES**

None

**7. VERBAL UPDATES**

- a. Notice to the committee: New Childcare Facility, with a 88-child capacity has been approved for construction by council. Significant benefit to the municipality will follow the construction and opening of this facility.
- b. Glencoe Dog Park trees were provided to SWM from Appin Tree Farm.
- c. Proposal for a Basketball Court in Wardsville has fielded some concern regarding the cost for installation of the court (cement/asphalt). The committee countered to determine whether if installed, the court could be used for other activities (road hockey, tennis, outdoor skating rink). If court was used for tennis, fencing would be required.
- d. Recreation Brochures – A draft recreation brochure was viewed by the committee. Discussion included the benefit of delivering recreation brochures to schools to send home with students so parents are aware of the programs being offered. Mayor Mayhew proposed the municipality support the local private sector with advertising in the Recreation Guide. Caution was raised that you’d require space for all, which could lead to a very costly venture.

**8. COMMENTS AND ENQUIRIES**

- 

**9. NOTICE OF FUTURE MEETINGS (subject to change)**

- April 7<sup>th</sup>, 2020 – 5:15 p.m.

**10. ADJOURNMENT**

Chairperson Cowell adjourned the meeting at 5:53 p.m.

---

Chairperson

---

Secretary