

# MUNICIPALITY OF SOUTH WEST MIDDLESEX COMMITTEE MINUTES

THURSDAY, JUNE 11, 2020 1:00 PM via ZOOM online meeting platform

# **MINUTES**

# **COMMITTEE MINUTES**

#### SOUTHWEST MIDDLESEX RECREATION COMMITTEE MINUTES

The Municipality of Southwest Middlesex Recreation Committee met in Regular Session in the Council Chamber on June 11, 2020 at 5:30 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, CAO-Clerk – Jill Bellchamber-Glazier

#### **ALSO PRESENT:**

Members of the public and press

#### 1. CALL TO ORDER

Chairperson Cowell calls the meeting to order at 1:07 p.m.

#### 2. APPROVAL OF AGENDA

Meeting was called last minute to discuss stage two (2) of reopening Ontario after the effects of the COVID-19 pandemic; no agenda was issued prior to the meeting.

#### 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 – January 7, 2020

#2020-RC-005

Moved by Kim Garrison-Comartin

Seconded by Mayor Allan Mayhew

THAT the minutes of the meeting of the Recreation Committee dated January 7, 2020 be adopted as printed.

Carried

#### 6. BUSINESS ARISING FROM THE MINUTES

None

#### 7. VERBAL UPDATES

a. Reopening Ontario: Stage Two of Economic Restart – pools and splash-pads. The committee was notified the Lifesaving Society of Canada has published a document regarding the safe reopening of pools and splash-pads. The Middlesex-London Health Unit stated they would not release a guideline – but would shadow and support the Lifesaving Society's document.

SWM (Glencoe) Swimming Pool maximum bather load: 175 Lifesaving Society suggests no more than 25% capacity.

b. The use of sports fields is allowed for personal use, at own risk. No sports leagues will be permitted. Social distancing must be followed.

# 8. COMMENTS AND ENQUIRIES

- Chairperson Cowell suggests publishing that the SWM (Glencoe) Pool is available only to SWM residents but if someone from outside SWM attends, don't turn them away.
- Mayor Mayhew feels the bather load of 40 people (at 25% of 175) is sufficient and mimics past attendance numbers.
- Chairperson Cowell stated the pool on a day/night where public swimming is free due to sponsorship the pool is known to have been at full capacity.

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

• None set.

| 10.    | ADJOURNMENT                            |           |
|--------|--|-----------|
| Chairı | person Cowell adjourned the meeting at | 1:54 p.m. |
|        |  |           |
| Chair  | person                                 | Secretary |