



**MUNICIPALITY OF SOUTH WEST MIDDLESEX
COMMITTEE MINUTES**

FRIDAY, NOVEMBER 6, 2020 2:00 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 via ZOOM on November 6, 2020 at 2:00 p.m.

MEMBERS PRESENT:

Christa Cowell (Chair), Kim Garrison-Comartin, Kelly Moniz, Brennan Hubbard

REGRETS:

STAFF PRESENT:

Director of Operations – Greg Storms, Recreation Secretary – Denny Giles

1. CALL TO ORDER

Chairperson Cowell calls the meeting to order at 2:05 p.m.

2. APPROVAL OF AGENDA

Meeting was called with no agenda created.

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>
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Conflict of Interest Reporting Form

None declared

4. DEPUTATIONS AND PETITIONS

None scheduled

5. BUSINESS ARISING FROM THE MINUTES

None

6. VERBAL UPDATES

- a. Chairperson Cowell requested the meeting to provide updates to the Recreation Committee with the effects of COVID-19.
 - Reopening of Glencoe Arena (September 23rd)
 - Reopening of Ekfrid Community Centre (September 21st)
 - o Requirements for both facilities include a “Return to Facility” form or “Return to Play (Ice)” form depending on which facility the renter is requesting.
 - o SWM has allowed 4 spectators at the arena at a time, unlike surrounding municipalities, allowing 1
 - The Southwest Middlesex RFP – Recreation Master Plan is on the market
 - o First – Engage a Consultant to create the Recreation Master Plan
 - o Second – 6 months for successful consultant to work on creation of the Recreation Master Plan
 - o Intended Outcome – creates a long-term direction for Recreation in Southwest Middlesex

- Ideas presented for community initiative include – ball hockey, volleyball, badminton, tennis – for Recreational Programming
- Results of the 2021 Budget Survey included requests to increase spending in recreation and recreation programming.

7. COMMENTS AND ENQUIRIES

- a. 2020 Accomplishments:
- Middlemiss Playground
 - Engineered wood fibre for playgrounds base
 - Application for grants for arena renovation
 - Arboreta creation and maintenance

8. NOTICE OF FUTURE MEETINGS (subject to change)

- Monday, January 18th, 2021 – 5:00pm

9. ADJOURNMENT

Chairperson Cowell adjourned the meeting at 2:49 p.m.

Chairperson, Christa Cowell

Secretary, Denny Giles