

# MUNICIPALITY OF SOUTHWEST MIDDLESEX RECREATION COMMITTEE MINUTES

Monday, October 25, 2021, 5:00 PM Council Chambers

COUNCIL PRESENT: Christa Cowell, Chairperson Mayhew, Alex Yardy, Ashley Parker,

Kim Garrison-Comartin, Kristie DeWaele

Members Absent Jill Bellchamber-Glazier, Secretary-Treasurer, Greg Storms, Kelly

Moniz, Brennan Hubbard, Denny Giles, Deputy Clerk

Meeting can be viewed live at:https://www.youtube.com/channel/UC6oo98BZcAvuVMKLDx88I4A

#### 1. CALL TO ORDER

Chairperson Cowell calls the meeting to order at 5:02 p.m.

#### 2. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

#### 3. ADDITIONS TO AGENDA

#2021-RC-008

Moved by Allan Mayhew

**Seconded by Kim Garrison-Comartin** 

THAT the October 25th, 2021 Recreation Committee Meeting agenda be accepted as presented.

<u>Carried</u>

#### 4. DELEGATIONS & PRESENTATIONS

#### 5. CONSENT AGENDA

#2021-RC-009

Moved by Kim Garrison-Comartin

**Seconded by** Allan Mayhew

THAT the Recreation Committee receives Consent Agenda items 5.a and 5.b as information and approve the May 10, 2021 meeting minutes.

Carried

## 5.1 May 10, 2021 DRAFT Recreation Committee Meeting Minutes

## 5.2 <u>SWM Facilities & Recreation Master Plan - FINAL</u>

#### 6. STAFF REPORTS

## 6.1 <u>Director of Operations Update</u>

Greg Storms, Director of Operations was unable to attend the meeting.

## 6.2 <u>Facilities & Recreation Supervisor Update</u>

Alex Yardy, Facilities & Recreation Supervisor provided an update on the department regarding summer operations, and the initiatives of getting ready for winter operations.

#2021-RC-010

Moved by Kim Garrison-Comartin

Seconded by Allan Mayhew

THAT the Recreation Committee endorse a downtown beautification initiative to revitalize the core after the trees were removed.

Carried

## 6.3 <u>Book King Update</u>

Kristie DeWaele, Facilities Coordinator provided an update regarding the status of Book King.

# 6.4 <u>Summer Programming Review</u>

Ashley Parker, Recreation Coordinator provided an overview of the summer programs that took place over the past summer.

## 6.5 Enbridge Sponsorship of Programming

Ashley advised the Committee of the Enbridge sponsorship for programs in Southwest Middlesex.

# 6.6 <u>Wardsville Recreation Meeting and Plans for Wardsville Recreation</u>

Ashley advised the Committee of the upcoming programs starting in Wardsville.

# 6.7 <u>Fall/Winter Programming Update</u>

Ashley spoke about the programs that will be coming up throughout the winter.

# 6.8 COVID-19 Update (Recreation/Facilities)

Alex provided an update regarding COVID-19 and vaccination requirements for Southwest Middlesex facilities.

# 6.9 <u>Capital Budget</u>

Alex walked the Committee through upcoming budget requests for 2022 Budget.

## 7. NEW BUSINESS

#### 8. ANNOUNCEMENTS

# 9. FUTURE MEETINGS (subject to change)

• Monday, January 10, 2022 - 5:00 p.m.

#### 10. ADJOURNMENT

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