

MINUTES OF A MEETING OF THE CULTURE & RECREATION ADVISORY COMMITTEE HELD AT THE ADMINISTRATION BUILDING, 1024 HURLWOOD LANE, THURSDAY FEBRUARY 13, 2014 AT 7:00 P.M.

PRESENT:	Chair	Vicki Gray
	Members	Barb Clare-Powell Lisa Ferguson Bill Harvey Si Lowry Tarryn Reineke Grace Smith Stephanie Stanton Richard Weese Steven Zeidler
STAFF:	Director of Public Works	Clayton Cameron
	Culture & Recreation Co-ordinator	Kerri Craig-Paul
ABSENT:	Members	Judith Cox Stuart Lowrey

CALL TO ORDER

Vicki Gray, Chair, called the meeting to order.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

- "NIL"

DELEGATIONS

- "NIL"

REPORTS FROM OFFICIALS (*for information*)

Culture & Recreation Advisory Committee Minutes, 11/14/13.

Recreation Report No. R14-02, 01/31/14, with respect to the Winter 2014 Update.

Memo, 01/31/14, with respect to Budget Update.

February 13, 2014

MOTION CRAC02132014-01: *Moved by Member Harvey and seconded by Member Smith that the following reports from Officials be received for information;*

- 1. Culture & Recreation Committee minutes- 11/14/2013;*
- 2. Recreation Report No. R14-02 re Winter 2014 Update;*
- 3. Memo re Budget Update.*

CARRIED

REPORTS FROM OFFICIALS (for direction)

Recreation Report No. R14-01, 01/31/143, with respect to Movie Night Update.

MOTION CRAC02132014-02: *Moved by Member Ferguson and seconded by Member Weese that Recreation Report No. R14-01, dated January 31, 2014, with respect to Movie Night Update be received;*
AND FURTHER THAT this committee recommend to Council the requirement of a permit for \$350.00 and purchase of equipment of \$700.00 for movie night in Coldwater.

CARRIED

CORRESPONDENCE (for information)

Discussion with respect to Matchedash Community Heritage Centre.

MOTION CRAC02132014-03: *Moved by member Zeidler and seconded by Member Weese that correspondence for information regarding Discussion re Matchedash Community Heritage Centre be received.*

CARRIED

CORRESPONDENCE (for direction)

- "NIL"

ADJOURNMENT – 8:00 p.m.

Motion to adjourn.

February 13, 2013

MOTION CRAC02132014-04:

Moved by Member Lowry and seconded by Member Smith that this meeting be and is hereby now adjourned.

CARRIED

Vicki Gray
Chair

Kerri Craig-Paul
Acting Secretary