

MINUTES OF A MEETING OF THE CULTURE & RECREATION ADVISORY COMMITTEE HELD AT THE ADMINISTRATION BUILDING, 1024 HURLWOOD LANE, TUESDAY MARCH 10, 2015 AT 7:00 P.M.

PRESENT: Chair Vicki Gray
Members Judith Cox
Barb Clare-Powell
Richard Weese
Steven Zeidler

ABSENT: Members Bill Harvey
Grace Smith

STAFF: Culture & Recreation Patricia J. Harwood
Co-ordinator

CALL TO ORDER

Vicki Gray, Chair, called the meeting to order.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

- "NIL"

DELEGATIONS

Georgian College with respect to the Community Partnership Initiative.

REPORTS FROM OFFICIALS (*for information*)

Culture & Recreation Advisory Committee Minutes – 02/10/15.

Culture & Recreation Report No. R15-012, 02/26/15, with respect to 2015 Winter Program Results.

Culture & Recreation Report No. R15-013, 02/03/15, with respect to January – February Recreation Report.

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Culture & Recreation Report No. R15-018, 03/10/15, with respect to Georgian College CPI.

MOTION CRAC03102015-01: *Moved by Member Zeidler and seconded by Member Clare-Powell that the following reports be received for information;*

- a) *Culture & Recreation Advisory Committee Minutes – 02/10/2015*
- b) *Culture & Recreation Report No. R15-012 2015 re Winter Program Results*
- c) *Culture & Recreation Report No. R15-013 re January –February Recreation Report*
- d) *Culture & Recreation Report No. R15-018 re Georgian College CPI*

CARRIED

REPORTS FROM OFFICIALS (for direction)

Discussion with respect to Locke Subdivision Parkland Development.

MOTION CRAC03102015- 02: *Moved by Member Cox and seconded by Member Weese that the Verbal Discussion on the Locke Subdivision Parkland Development be amended as discussed.*

CARRIED

CORRESPONDENCE (for information)

- "NIL"

CORRESPONDENCE (for direction)

MP Bruce Stanton, 12/12/14, with respect to National Health and Fitness Day.

MOTION CRAC03102015-03: *Moved by Member Zeidler and seconded by Member Clare-Powell that the letter received, dated 12/22/14, from MP Bruce Stanton with respect to National Health and Fitness Day in Canada be received.*

CARRIED

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The Couchiching Conservancy, 02/18/15, with respect to Hike and Bike through the Washago Properties.

MOTION CRAC03102015-04: *Moved by Member Clare-Powell and seconded by Member Cox that the letter received dated 02/18/15 from The Couchiching Conservancy with respect to holding an event in Washago Centennial Park on August 16, 2015 be received.*

CARRIED

ADJOURNMENT – 8:15 p.m.

Motion to adjourn.

MOTION CRAC03102015-05: *Moved by Member Cox and seconded by Member Weese that this meeting be and is hereby now adjourned;
AND FURTHER THAT the April 14, 2015 meeting be cancelled. The meeting will continue on May 12, 2015.
An April meeting may be called, if required.*

CARRIED

Vicki Gray
Chair

Patricia J. Harwood
Acting Secretary