

**MINUTES OF A MEETING OF THE CULTURE & RECREATION ADVISORY COMMITTEE HELD AT THE ADMINISTRATION BUILDING, 1024 HURLWOOD LANE, TUESDAY MAY 12, 2015 AT 7:00 P.M.**

---

**PRESENT:** Members Barb Clare-Powell  
Bill Harvey  
Grace Smith  
Richard Weese  
Steven Zeidler

**ABSENT:** Members Judith Cox  
Vicki Gray

**STAFF:** Manager of Recreation Patricia J. Harwood  
& Facilities

**CALL TO ORDER**

Grace Smith, Vice-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 – 03/10/15.

County of Simcoe Trail Presentation

Northern Simcoe Wayfinding Initiative – 23/04/2015

Signature Wayfinding Minutes – 23/04/2015

2015 Summer Recreation Brochure

National Health and Fitness Day Poster

Culture & Recreation Report No. R15-025, 05/05/15, with respect to March April Recreation Report

May 12, 2015

MOTION CRAC05122015-01: *Moved by Member Harvey and seconded by Member Weese that the following reports be received for information;*

- a) *Culture & Recreation Advisory Committee Minutes – 03/10/2015*
- b) *County of Simcoe Trails Presentation*
- c) *Northern Simcoe Wayfinding Initiative – 23/04/2015*
- d) *Signature Wayfinding Minutes – 23/04/2015*
- e) *2015 Summer Recreation Brochure*
- f) *National Health and Fitness Day Poster*
- g) *Culture & Recreation Report No. R15-025 March April Recreation Report*

**CARRIED**

**REPORTS FROM OFFICIALS (for direction)**

Discussion with respect to Coldwater Fairgrounds

MOTION CRAC05122015- 02: *Moved by Member Weese and seconded by Member Clare-Powell that discussion on the Coldwater Fairgrounds be received; AND FURTHER THAT it be deferred to a site tour.*

**CARRIED**

Discussion with respect to Washago Centennial Park

MOTION CRAC05122015- 03: *Moved by Member Zeidler and seconded by Member Harvey that discussion on the Washago Centennial Park be received; AND FURTHER THAT it be deferred to a site tour.*

**CARRIED**

Discussion with respect to the Fall Cycling Event

MOTION CRAC05122015- 04: *Moved by Member Harvey and seconded by Member Clare-Powell that discussion on the Fall Cycling Event be received; AND FURTHER THAT it be deferred to the next agenda meeting.*

May 12, 2015

*CARRIED*

Manager of Recreation & Facilities re: Change in location for meetings (Verbal)

*MOTION CRAC05122015- 05: Moved by Member Clare-Powell and seconded by Member Weese the change of location of meetings be as follows:*

*June 9<sup>th</sup> – Coldwater Fairgrounds tour – 7:00 pm*

*July 14<sup>th</sup> – Washago Centennial Park tour – 7:00 pm*

*CARRIED*

**CORRESPONDENCE (for information)**

- "NIL"

**CORRESPONDENCE (for direction)**

- "NIL"

**.ADJOURNMENT – 8:35 p.m.**

Motion to adjourn.

*MOTION CRAC05122015-06: Moved by Member Weese and seconded by Member Harvey that this meeting be and is hereby now adjourned.*

*CARRIED*

---

Vicki Gray  
Chair

---

Patricia J. Harwood  
Acting Secretary