

Minutes

Parks & Recreation Committee Meeting December 1st, 2015

Heritage Railway Station, 53 Front Street, Sioux Lookout

In Attendance:

Jennalea Landry, Jesse Terry, Adrienne Crosby, Doug Lawrence, Joanne Peacock, Sheila Suprovich

Regrets:

Aileen Urquhart, Jack Roy, Steve Forbes, Gerson Agustin

Staff:

Gerson Agustin, Recreation & Culture Department Manager

Jennalea Landry Recreation & Culture Department Assistant Manager

Item 1 – Call to Order

A) **Call to Order:** The Meeting was called to order at 4:57pm

CARRIED

B) **Adopt Agenda:**

PRC -01-Sept-2015-001: *That the Agenda of the December 1st, 2015 meeting of the Parks and Recreation Committee is approved*

Moved By: Joanne Peacock

Seconded By: Adrienne Crosby

CARRIED

CARRIED

Item 2 – Adoption of Minutes

A) Motion to pass Minutes: Jesse

- Added Guest Speaker from Nordic Nomads Ski Club (John Bailey)
- Gerson passed along a correction to be made regarding Tax- wanted to change the information to 17% not 10%

Moved By: Joanne Peacock

Item 3 – Delegation

John Bailey- Nordic Nomads Ski Club

Came in to give knowledge to the committee regarding trails and development. Provided Committee with maps of current trail locations, identifying what trails we have and areas for improvement. He talked about what clubs currently use the trails; (Biking Club, Horse Back Riding, Ski Club, School Groups etc...)

Item 4- Conflicts of Interest

A) There are no conflicts of interest at this time

Item 5 – Report to Council (Work Plan /Budget)

- Working session(see attached work plan)
- Gerson to fill in Park & Garden Revitalization (Committee would like to know what locations and what is required regarding staffing etc...)
- Gerson and Jennalea to work on Report to Council and present it to the Committee next meeting
- Gerson and Jennalea to add an additional column to the work plan relating projects to the Strategic Plan and present at next meeting.

Item 6 – Next Meeting

- Tuesday, January 5th at 5:00 pm at the Heritage Railway Station, 2nd Floor

Item 7 – Adjournment

THAT Parks & Recreation Committee meeting of December 1st, 2015, be adjourned at 6:25pm