



RECREATION, PARKS AND CULTURE COMMITTEE MEETING MINUTES
April 16th, 2024
East Ferris Council Chambers

PRESENT: Jessie Perron Michelle St. Onge
 Donna St. Martin Jenna Cowden, Rec. Coordinator
 Pauline Rochefort, Chair Kari Hanselman, Clerk
 Greg Kirton, Director of Community Services

EXCUSED ABSENT: Wendy St. Denis

OTHERS IN ATTENDANCE: None

1. **Call to Order** – Chair Rochefort called the meeting to order at 3:30 p.m.
2. **Adoption of Agenda**

Motion No. 2024-05

Moved by Donna St. Martin

Seconded by Jessie Perron

THAT the draft agenda circulated to the Recreation, Parks and Culture Committee dated the 16th day of April, 2024 be hereby adopted as prepared.

CARRIED

3. **Acceptance of Minutes of the Previous Meeting:**

Motion No. 2024-06

Moved by Michelle St. Onge

Seconded by Jessie Perron

THAT the Minutes of the Regular Meeting of the Recreation, Parks and Culture Committee held on January 16th, 2024 be adopted as circulated.

CARRIED

4. **Business Arising from the Minutes**

Director of Community Services shared with the Committee the Trout Lake Active Transportation Project is going ahead. The Municipality will be contacting affected homeowners in the MacPherson/Centennial Area as well as hosting an Open House.

5. **Declarations of Conflict of Interest**

None for this session



6. Chair's Comments

Chair Rochefort congratulated Michelle St. Onge on her work with the Astrology Club as well as Club Action 50+ on the new kitchen at the Corbeil Park Hall.

7. Delegations to Committee – None for this session.

8. Committee Reports – None for this session.

9. Correspondence and Information Items – None for this session.

10. Action Items – None for this session.

11. Other Business

a) ParticipACTION

Recreation Coordinator advised that the Municipality received funds through the ParticipACTION grant. There is a meeting next week and she will update the Committee afterwards. The Municipality is looking at hosting pickleball clinics again this year.

b) Events Calander

i.) Review and follow-up from January 16th meeting

The Committee continued their review of the Events Calander. Due to budget constraints, it may not be feasible to offer certain events. The Committee will brainstorm and send ideas to the Director of Community Services to circulate to the rest of the Committee. This item will be brought back to the July meeting for final approval.

c) Trail Promotion

i) Discussion regarding Strategic Plan item to promote trail usage in East Ferris

Director of Community Services reviewed the list of trails with the Committee. The Committee discussed potential ways to promote the local trails.



12. In Camera

The Committee proceeded to In-Camera session at 4:09 p.m. under Section 239(2)(b) of the Municipal Act – personal matters about an identifiable individual, including municipal or local board employees to review the Volunteer Recognition Program nominees.

Motion No. 2024-07

Moved by Jessie Perron

Seconded by Michelle St. Onge

THAT this meeting proceeds to In-Camera session at 4:09 p.m. under Section 239(2)(b) of the Municipal Act, 2001, S.O. 2001, C.25, personal matters about an identifiable individual, including municipal or local board employees, in order to address a matter pertaining to: the review of the Volunteer Recognition Program nominees.

CARRIED

Motion No. 2024-08

Moved by Donna St. Martin

Seconded by Jessie Perron

THAT we do now adjourn this In-Camera meeting at 4:23 p.m. and return to our regular session.

CARRIED

Motion No. 2024-09

Moved by Donna St. Martin

Seconded by Jessie Perron

WHEREAS Council for the Municipality of East Ferris adopted the Volunteer Recognition Program at their regular meeting of September 13th, 2022;

AND WHEREAS the Recreation, Parks and Culture Committee reviewed the nominations for the Volunteer Recognition Awards for 2023 at an In-Camera session at their meeting of April 16th, 2024;

BE IT HEREBY RESOLVED that the Recreation, Parks and Culture Committee recommends Council accept the five recommendations as provided to Council.

CARRIED



13. Adjournment

Motion No. 2024-10

Moved by Jessie Perron

Seconded by Donna St. Martin

THAT the Recreation, Parks and Culture Committee meeting adjourn at 4:25 p.m. and meet again on July 16th, 2024, or at the call of the Chair.

CARRIED

CHAIR

RECORDING CLERK