



## **PARKS, RECREATION & CULTURE SPECIAL COMMITTEE MEETING**

**Electronic Meeting - Virtual  
December 9, 2020**

**PRESENT:** Terry Kelly, Committee Chair  
Bill Ramore  
Gerald Brochu  
Ronald Roy

Rob Currie  
Robert Effinger  
Wendy Joyce St. Denis

**STAFF** Tom Slack, Manager of Recreation & Facilities  
**PRESENT:** Jenna Cowden, Recreation Coordinator

### **1. Call to order**

Committee Chair, Terry Kelly called the meeting to order at 1:30 pm and welcomed everyone in attendance.

### **2. Adoption of Agenda**

Adoption of the Agenda as follows:

**2020-01**

**Moved by** Wendy Joyce St. Denis

**Seconded by** Rob Currie

THAT the draft agenda presented to the Recreation, Parks and Culture Committee and dated the 9<sup>th</sup> day of December be adopted as circulated.

**Carried Chair, Terry Kelly**

### **3. Declarations of Conflict of Interest**

None for this session.

### **4. Correspondence and Information Items:**

- a) Committee Member, Rob Currie provided the committee with a 'Ranking Spreadsheet' that he had created, to be used for evaluating nominations for the Sports Awards and Recognition Program.

### **5. Action Items:**

- a) The East Ferris Sport Recognition Program received nominations for The East Ferris Sport Hall of Fame and the East Ferris Annual Sport Recognition Award for 2020.

The committee discussed the nominations based on the criteria as set out in the Municipality of East Ferris Sports Awards and Recognition Policy.

The discussion resulted in the following resolutions:

**2020-02**

**Moved by** Gerald Brochu

**Seconded by** Wendy Joyce St. Denis

THAT the Recreation, Parks and Culture Committee support the purposed nomination of Taylor Milne as an Athlete, to be accepted into the East Ferris Sports Hall of Fame for 2020.

**Carried Chair, Terry Kelly**

**2020-03**

**Moved by** Wendy Joyce St. Denis

**Seconded by** Gerald Brochu

THAT the Recreation, Parks and Culture Committee support the purposed nomination of Richard Rochefort as an Athlete, to be accepted into the East Ferris Sports Hall of Fame for 2020.

**Carried Chair, Terry Kelly**

**2020-04**

**Moved by** Bill Ramore

**Seconded by** Wendy Joyce St. Denis

THAT the Recreation, Parks and Culture Committee support the purposed nomination of Francine Devost, to be accepted into the East Ferris Annual Sport Recognition Program for 2020.

**Carried Chair, Terry Kelly**

**6. Other Business:**

None for this session.

**7. Adjournment.**

**2020-05**

**Moved by** Bill Ramore

**Seconded by** Rob Effinger

THAT we do now adjourn at 1:54 p.m. and meet again at the call of the Chair.

**Carried Chair, Terry Kelly**