



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 9th 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