



Municipality of West Elgin

Minutes

Recreation Committee

April 19, 2023, 7:00 p.m.

West Elgin Community Complex - Hybrid Meeting

160 Main St

West Lorne

Electronic Hybrid Meeting

Present: Councillor T. Tellier
Nicole Campbell
Cindy da Costa
Michelle Navackas
Courtney Kreamer
Lee Gosnell

Regrets: Megan Bartlett
Destiny Vickers

Staff Present: J. Nethercott, Clerk
Heather Bouw, Clerk

1. Call to Order

Chair Taraesa Tellier called the meeting to order at 7:01 p.m.

2. Adoption of Agenda

Moved: Michelle Navackas

Seconded: Cindy da Costa

That West Elgin Recreation Committee hereby adopts the agenda as circulated.

Carried

3. Disclosure of Pecuniary Interest

No disclosures

4. Minutes

Moved: Michelle Navackas

Seconded: Cindy da Costa

That the West Elgin Recreation Committee adopts the minutes of March 22, 2023 as printed and circulated.

Carried

5. Business Arising from Minutes

5.1 Terms of Reference

Clerk Jana Nethercott reported that Council approved the Recreation Committee Terms of Reference at their April 13, 2023 meeting.

5.2 Recreation Master Plan

Clerk Jana Nethercott reported that the 2023 Budget is set to be approved at Council's April 27th meeting. Once the budget is approved, staff anticipate preparing an RFP for the Recreation Master Plan. Costs will be spread over 2023 and 2024.

6. Canada Day Discussion

Committee members agreed on a fireworks budget of \$3,500 +HST. Members discussed Canada Day ideas including children's events, food trucks, as well as entertainment for time between dusk and the fireworks show.

8. Adjournment

Moved: Courtney Kreamer

Seconded: Cindy da Costa

That West Elgin Recreation Committee hereby adjourn at 7:27 p.m. to meet again on May 17, 2023.

Carried

7. New Business

None

Taraesa Tellier, Chair

Heather Bouw, Recording Secretary