

Municipality of West Elgin

Minutes

Recreation Committee

February 18, 2020, 7:00 p.m.
Council Chambers, West Elgin Municipal Building

Present: K. Neil, Chair

J. Blanchard, Vice Chair Councillor A. Cammaert

G. Blanchard D. Staddon

Councillor T. Tellier

M. Perry

Staff Present: J. Slater, Recreation Superintendent

J. Nethercott, Clerk

Also Present: Councillor Bonnie Rowe

Jim Kennedy, Car Show

1. Call to Order

Chair Ken Neil called the meeting to order at 7:00 p.m.

2. Adoption of Agenda

Moved: Councillor Cammaert **Seconded:** Councillor Tellier

That West Elgin Recreation Committee hereby adopts the amended agenda by adding a delegation from Jim Kennedy.

Carried

4. Minutes

Moved: D. Staddon

Seconded: G. Blanchard

That the West Elgin Recreation Committee adopts the minutes of January 14, 2020 as printed and circulated.

Carried

3. Disclosure of Pecuniary Interest

No disclosures

5. Delegations

5.1 Councillor B. Rowe - Elgin County Acti-Pass

Councillor Rowe presented information on the Healthy Community Partnership Committee of which she is a member. Mrs. Rowe presented the information on the Act-i-Pass program and requested input from the committee regarding participating in this program.

Moved: J. Blanchard **Seconded:** M. Perry

That West Elgin Recreation Committee recommends to the West Elgin Council that they support the Act-i-Pass program through offering public swimming and street hockey as part of this pass.

Carried

5.2 J. Kennedy - Car Show

Mr. Kennedy showed some photos of a past car cruise in as part of a fundraiser for the Rodney Fair.

Moved: G. Blanchard **Seconded:** D. Staddon

That West Elgin Recreation Committee recommend to the Council of West Elgin that they grant approval for the Road Closure of Furnival Road on June 19, 2020 between 5 and 8 pm for the Classic Cruise Night.

Carried

6. Business Arising from Minutes

7. Staff Reports

The Recreation Committee received a report from Jeff Slater, Recreation Superintendent.

Moved: J. Blanchard

Seconded: Councillor Cammaert

That West Elgin Recreation Committee hereby appoints the Recreation Committee as the Blue Flag Beach Committee.

Carried

8. New Business

8.1 Canada Day Celebration - Planning

Councillor Cammaert stated that the Dutton Dunwich Canada Day Committee would be interested in combing events between the two municipalities and as the province is recommending that municipalties work together for funding and celebrations.

A subcommittee is to be formed for Canada Day events of Jenn Blanchard, Jeff Slater and Taraesa Tellier.

8.1.1 Optimist Playground Equipment Update

Chair Ken Neil stated that the Optimist Club will be receiving drawings and quotes from four companies. The Optimist Club is still fundraising for the landscaping and benches.

9. Adjournment

Moved: Councillor Cammaert

Seconded: M. Perry

That West Elgin Recreation Committee hereby adjourn at 8:20 p.m. to meet again at 7:00 p.m. on March 17, 2020.

Carried

Ken Neil, Chair	Jana Nethercott, Recording Secretary