



Municipality of West Elgin

Minutes

Recreation Committee

February 17, 2021, 7:00 p.m.

Electronic Participation Meeting via Zoom

Present: K. Neil, Chair
Councillor A. Cammaert
G. Blanchard
Councillor T. Tellier
M. Perry

Staff Present: J. Nethercott, Clerk
Emily Jocius
Lee Gosnell

1. Call to Order

Chair Ken Neil called the meeting to order at 7:01 p.m.

2. Adoption of Agenda

Moved: M. Perry

Seconded: G. Blanchard

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

Carried

3. Disclosure of Pecuniary Interest

No disclosures

4. Minutes

Moved: Councillor Cammaert

Seconded: G. Blanchard

That the West Elgin Recreation Committee adopts the minutes of February 18, 2020 as printed and circulated.

Carried

5. Business Arising from Minutes

The new playground equipment in Miller Park and is enjoyed by all.

6. Staff Reports

6.1 Advisory Committee Policy

The Recreation Committee was informed on the advisory committee policy. This policy will be created to help guide new ideas and keep the committee up to date. The policy will reflect a two term refresher which will now be completed on a volunteer basis.

6.2 New Members

The Recreation Committee received notice of 2 resignations, Douglas Staddon and Jennifer Blanchard. Due to the vacancies two spots will be advertised for. The committee shall be comprised of five members of the public along with two members of council. The advertisements will go out in the local paper along with social media and the Municipal Website.

6.3 Updating Terms of Reference

Information was presented to the Recreation Committee on updating the committees terms of reference. The terms of reference will help guide the committee in the creation of new ideas and ongoing recreation in the community.

7. New Business

The Recreation Committee bounced new ideas regarding Canada Day Celebrations and COVID-19 restrictions.

8. Adjournment

Moved: Councillor Cammaert

Seconded: M. Perry

That West Elgin Recreation Committee hereby adjourn at 7:45 p.m. to meet again on Wednesday March 17, 2021 at 7:00p.m.

Carried

Ken Neil, Chair

Emily Jocius, Recording Secretary