

Recreation Facility and Programming Master Plan Implementation Advisory Committee

Agenda

Tuesday, November 24, 2015

**Merritton Community Centre (7 Park Ave.)
Upstairs Hall at 5:00 PM**

Members:

Tracy Cotton, Michael Deinhart, Susan Garbutt, Dave Gerow, Marty Mako, Rick Nesbitt, Jim Richardson

Staff Liaison:

Kristen Sullivan, Jessica Thomson, Amy Tomaino

1. **Call meeting to order (D. Gerow)**
2. **Additions/deletions to the agenda**
3. **Motion to approve the agenda**
4. **Motion to adopt the minutes of November 3, 2015**
5. **Declarations of interest**
6. **Tour of Merritton Centennial Arena**
7. **Business – partnership with the Merritton Lions Club to operate the Merritton Centennial Arena and Merritton Community Centre (re-read sections 1.3, 3.1, 5.5, and appendix B of the recreation master plan)**
 - 7.1 Presentation by Merritton Lions Club
 - 7.2 Follow-up questions from committee
 - 7.2 In-Camera session

The Committee will meet In-Camera for the following purpose:

 - A proposed or pending acquisition or disposition of land by the municipality or local board (property lease) – Lease, Realty File No. 85-02

7.3 Motion – Merritton Centennial Arena

That the operation of the Merritton Centennial Arena through a partnership with the Merritton Lions Club is supported by the Recreation Facilities and Programming Master Plan. OR

That the operation of the Merritton Centennial Arena through a partnership with the Merritton Lions Club would be supported by the Recreation Facilities and Programming Master Plan by including the following changes:

- List recommended changes OR

That the operation of the Merritton Centennial Arena through a partnership with the Merritton Lions Club is not supported by the Recreation Facilities and Programming Master Plan because:

- List reasons why

7.4 Motion – Merritton Community Centre

That the operation of the Merritton Community Centre through a partnership with the Merritton Lions Club is supported by the Recreation Facilities and Programming Master Plan. OR

That the operation of the Merritton Community Centre through a partnership with the Merritton Lions Club would be supported by the Recreation Facilities and Programming Master Plan by including the following changes:

- List recommended changes OR

That the operation of the Merritton Community Centre through a partnership with the Merritton Lions Club is not supported by the Recreation Facilities and Programming Master Plan because:

- List reasons why

8. **Date of next meeting**

Monday, January 19, 2015 at 5 pm at Kiwanis Aquatics Centre Irene Locke Program Room

9. **Motion to adjourn**