

# Recreation Facility and Programming Master Plan Implementation Advisory Committee

## Agenda

**Monday, January 04, 2016**

**St. Catharines Kiwanis Aquatics Centre –  
Irene Locke Program Room 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

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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 24, 2015**
5. **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)

5.1 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

#### 6. **Date of next meeting**

Tuesday, February 16, 2016 at 5 pm at the St. Catharines Kiwanis Aquatics Centre – Irene Locke Program Room

#### 7. **Motion to Adjourn**