

# Recreation Facility and Programming Master Plan Implementation Advisory Committee

## Minutes

**Tuesday, November 24, 2015**

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

### Committee Members:

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

### Regrets:

Rick Nesbitt

### Guests:

Geoff Crane (Merritton Lions Club)(left at 6:41 PM), George Hostick (Merritton Lions Club)(left at 6:41 PM), Councillor Phillips (left at 7:24 PM)

### Staff Liaison:

Sandra Neil, David Oakes, Kristen Sullivan, Amy Tomaino

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- 1. Call meeting to order (D. Gerow)**  
D. Gerow called the meeting to order at 5:05 PM.
  - 2. Additions/deletions to the agenda**  
There were no additions or deletions to the agenda.
  - 3. Motion to approve the agenda**  
Moved by: J. Richardson  
**Motion approved.**
  - 4. Motion to adopt the minutes of November 3, 2015**  
Moved by: J. Richardson  
**Motion approved.**
  - 5. Declarations of interest**  
There were no declarations of interest.

6. **Tour of Merritton Centennial Arena**

Geoff Crane of the Merritton Lions Club led a guided tour of the Merritton Centennial Arena including the main lobby, change rooms, compressor, and rink.

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

G. Crane provided an overview of the history and operation of the Merritton Centennial Arena, including information on arena construction and upgrades, staffing, operations, programming, arena users and allocation of ice time, revenues, and the financial and volunteer contributions of the Lion's Club.

7.2 Follow-up questions from committee

G. Crane and George Hostick answered committee questions related to arena usage, allocation of ice time, staffing, expenses, and the relationship between the arena and community centre operations.

Geoff Crane and George Hostick left the meeting at 6:41 PM.

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

**Motion:** To extend the meeting past 7:00 PM

**Moved by:** J. Richardson

**Motion approved.**

**Motion:** To defer the discussion on the partnership with the Merritton Lions Club to a meeting in January.

Moved by: J. Richardson

**Motion approved.**

8. **Date of next meeting**

To be determined.

9. **Motion to adjourn**

**Motion:** To adjourn at 7:54 PM.

**Motion approved.**