

Recreation Facility and Programming Master Plan Implementation Advisory Committee

Agenda

Tuesday, May 17, 2016

Kiwanis Aquatics Centre – Irene Locke Room at 5:00 PM

Members:

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

Staff:

Kristen Sullivan, Amy Tomaino, Dave Macklem (Property Manager)

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 March 15, 2016**
5. **Business**

5.1 Committee vacancy update

5.2 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.14-305.

5.3 Motion – Realty File No. 14-305 – Lease

That the operation of Haig Bowl, 17 Beech St., as an indoor recreation facility through a 10 year lease is supported by the Recreation Facilities and Programming Master Plan because.... OR

That the operation of Haig Bowl, 17 Beech St., as an indoor recreation facility through a 10 year lease would be supported by the Recreation Facilities and Programming Master Plan by including the changes discussed in-camera.

That the operation of Haig Bowl, 17 Beech St., as an indoor recreation facility through a 10 year lease is not supported by the Recreation Facilities and Programming Master Plan because....

5.3 Motion – Realty File No. 14-305 – Sale

That the sale of Haig Bowl, 17 Beech St., is supported by the Recreation Facilities and Programming Master Plan because.... OR

That the sale of Haig Bowl, 17 Beech St., is not supported by the Recreation Facilities and Programming Master Plan because....

6. **Date of next meeting**

Tuesday June 21, 2016 at 5pm at Kiwanis Aquatics Centre Irene Locke Program Room.

7. **Motion to Adjourn**