

Recreation Master Plan Advisory Committee

Minutes

Wednesday, June 19, 2019

Lake Street Service Centre, War Room at 5:00 PM

Attendance:

Jordan Charron, Mike Deinhart, Tim Dowd, Bill Fenwick, Trish O'Neill, Jim Richardson

Absent:

Paula Lagrotteria

Others:

Staff Liaisons:

Jessica Button, Kaylea Cassano, Phil Cristi, Eric Lamothe, Lori Mambella

1) Call meeting to order

E. Lamothe called the meeting to order at 5:09 PM

2) Additions / Deletions to the Agenda

None.

3) Motion to approve the agenda

Moved by: B. Fenwick

4) Motion to receive the minutes of the previous meeting

Moved by: J. Richardson

5) Presentations (invited guests)

5.1 Introductions

Staff and Committee members introduced themselves.

5.2 Committee Orientation

E. Lamothe presented an overview of the Committee's Role and introduced the Recreation Master Plan. Members were provided with a copy of the plan and may submit questions at any time with respect to its contents. Answers will be provided to the entire group.

5.3 Meeting Schedule

The committee was provided with the following schedule.

July 9 (1 absence)

August 20 (1 absence)

September 17

October 29

November 12

5.4 Election of Chair and Vice Chair

Chair: J. Richardson

Vice Chair: B. Fenwick

5.5 Aquatics Task Force

Member 1: J. Charron

Member 2: M. Deinhart

Member 3: T. Dowd

6) **Date of next meeting**

Tuesday, July 09, 2019

7) **Motion to Adjourn at 6:39 PM**

Moved by: T. Dowd