

Recreation Master Plan Advisory Committee

Agenda

Tuesday, September 29, 2020

Electronic Participation at 5:00 p.m.

This Meeting of the Recreation Master Plan Advisory Committee will be held through Electronic Participation, as approved by the City of St. Catharines Council on May 6, 2020.

This Meeting may be viewed online at www.stcatharines.ca/youtube

Public Comments: The public may submit comments regarding agenda matters by contacting elamothe@stcatharines.ca by Monday, September 28, 2020 before 3:00 PM. Comments submitted will be considered as public information and entered into public record.

Members:

Jim Richardson, Chair
Bill Fenwick, Vice-Chair
Mike Deinhart
Tim Dowd
Cathy Hesch
Trish O'Neill
Shannon Sullivan

Staff:

Phil Cristi, Director of Community, Recreation and Culture Services
Eric Lamothe, Manager of Strategic and Business Services
Lori Mambella, Manager, Programs and Culture Services
Kaylea Cassano, Community Strategy and Policy Coordinator

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1. **Call meeting to order**
Chair Richardson to call the meeting to order
 2. **Recognition of Traditional Territories**
Chair Richardson will read the following:

The land on which we meet today is the traditional territory of the Haudenosaunee and Anishinaabe peoples, many of whom continue to live and work here today. This territory is covered by the Upper Canada Treaties and is within the land protected by the Dish with One Spoon Wampum agreement. Today this gathering place is home

to many First Nations, Metis, and Inuit Peoples. Acknowledging this is a reminder that our great standard of living is directly related to the resources and friendship of Indigenous people.

3. **Additions / Deletions to the Agenda**

4. **Motion to approve the agenda**

Chair Richardson to ask for a motion to approve the agenda:

That the agenda for the September 29, 2020 meeting of the Recreation Master Plan Advisory Committee be approved.

5. **Declarations of Interest**

6. **Motion to approve the Minutes of the previous meeting**

That the Recreation Master Plan Advisory Committee approve the minutes of the task force for the meeting held on Tuesday, January 21, 2020.

7. **Business**

7.1 Welcome from Chair Richardson

7.2 COVID-19 Recreation Programs & Facilities Operations

7.3 Recreation Facilities Allocation Policy

7.4 Aquatics Facilities Strategy

7.5 Happy Rolph's Playground Naming Rights Agreement

7.6 Playground Updates

i) Partridge Park

ii) Glengarry Park

7.7 Canada Summer Games Update

8. **Date of next meeting**

October 27th, 2020 at 5pm

9. **Motion to Adjourn**

Chair Richardson to call for a motion to adjourn.