

Recreation Master Plan Advisory Committee

Minutes

Tuesday, January 21, 2020

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

Members: Mike Deinhart, Tim Dowd, Bill Fenwick, Trish O'Neill, Jim Richardson, Shannon Sullivan

Staff: Kaylea Cassano, Phil Cristi, Eric Lamothe, Lori Mambella

Guests: None

1. Call meeting to order (J. Richardson)

J. Richardson called the meeting to order at 5:01pm.

2. Additions/Deletions to the agenda

None.

3. Motion to approve the agenda

Moved by: T. Dowd.

4. Motion to approve the minutes from November 26, 2019

Moved by: S. Sullivan.

5. Business

5.1. Work Plan Review

- E. Lamothe presented the draft RMPAC work plan.
- L. Mambella requested the support of the RMPAC to assist in the development of the Recreation Facilities Allocation Policy including the public consultations and community outreach.

5.2. Outdoor Aquatics Task Force Update

- E. Lamothe provided an update on the Aquatics Facilities Strategy Request for Proposal. Applications have been received and are currently being reviewed by staff with an anticipated award date of Q1 2020.

6. Date of next meeting

February 18, 2020

7. Motion to Adjourn

Moved by M. Deinhart at 6:18pm

The Recreation Master Plan Advisory Committee is an
Advisory Committee of City Council

