

# Recreation Master Plan Advisory Committee

## Agenda

**Thursday, December 03, 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](http://www.stcatharines.ca/youtube)

Public Comments: The public may submit comments regarding agenda matters by contacting [elamoth@stcatharines.ca](mailto:elamoth@stcatharines.ca) by Wednesday, December 2, 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  
Jessica Button, Project and Development Planner

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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 December 3, 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, October 27, 2020.

7. **Business**

7.1 COVID-19 Update

7.2 Golf Course Update

7.3 2021 Work Plan – Social Sustainability Pillar Update

7.4 Community Outdoor Ice Rinks

7.5 Canada Summer Games Update

7.6 Community, Recreation and Culture Services Updates

8. **Date of next meeting**

January 19<sup>th</sup>, 2021

February 16<sup>th</sup>, 2021

March 16<sup>th</sup>, 2021

April 20<sup>th</sup>, 2021

May 18<sup>th</sup>, 2021

June 15<sup>th</sup>, 2021

July 20<sup>th</sup>, 2021

August 17<sup>th</sup>, 2021

September 21<sup>st</sup>, 2021

October 19<sup>th</sup>, 2021

November 16<sup>th</sup>, 2021

All Meetings times scheduled for 5:00pm to 7:00pm

9. **Motion to Adjourn**

Chair Richardson to call for a motion to adjourn.