

Recreation Master Plan Advisory Committee

Agenda

Tuesday, January 19, 2021

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, January 18, 2021 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 January 19, 2021 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 December 3, 2020.

7. **Business**

7.1 COVID-19 Update

7.2 ActiveNet Implementation Project

7.3 Aquatics Facilities Strategy 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**

February 16th, 2021

March 16th, 2021

April 20th, 2021

May 18th, 2021

June 15th, 2021

July 20th, 2021

August 17th, 2021

September 21st, 2021

October 19th, 2021

November 16th, 2021

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

9. **Motion to Adjourn**

Chair Richardson to call for a motion to adjourn.