

Recreation Master Plan Advisory Committee

Agenda

Tuesday, July 06, 2021

Electronic Participation at 5:00pm

As part of the City's commitment to safety during the COVID-19 pandemic, this meeting will be held electronically.

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

Public Comments: The public may submit comments regarding agenda matters by contacting elamoth@stcatharines.ca by July 5, 2021 before 3:00 p.m. Comments submitted will be considered as public information and entered into public record.

1. **Call meeting to order (Chair)**

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 July 6, 2021 meeting of the Recreation Master Plan Advisory Committee be approved.

5. **Motion to adopt the minutes from the previous meeting**

That the Recreation Master Plan Advisory Committee approve the minutes of the committee held on June 1, 2021

6. **Motion to adopt the minutes of the previous Recreation Facilities Allocation Sub-Committee meeting**

That the Recreation Master Plan Advisory Committee approve the minutes of the Recreation Facilities Allocation Sub-Committee meetings held on May 19, 2021 and June 9, 2021.

7. **Declarations of Interest**

8. **Business**

8.1 **St. Catharines Tennis Alliance**

Presentation by Rosemary Goodwin, Jennifer Allen, Jayden Jeong and Isaac Newkirk

8.2 **Tennis Courts**

Presentation by Chris Richard

8.3 **Outdoor Skating Rink**

Presentation by Racheal Outram and Dani Nusca

8.4 **Appointment of a Recreation Master Plan Advisory Committee Member to the Transportation Advisory Committee**

8.5 **Montebello Park Playground Renewal**

8.6 **COVID-19 Update**

8.7 **Canada Summer Games Update**

9. **Date of next meetings**

August 3rd, 2021

September 7th, 2021

October 5th, 2021

November 2nd, 2021

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

10. **Motion to Adjourn**

Chair Richardson to call for a motion to adjourn.