

Recreation Facilities Allocation Policy Sub-Committee

Minutes

Wednesday, June 23, 2021

Electronic Meeting at 5:00pm

Attendance:

Bill Fenwick, Chair
Trish O'Neill
Cathy Hesch
Shannon Sullivan

Absent:

Tim Dowd

Staff Liaison:

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

1. Call meeting to order (Chair)

Bill Fenwick called the meeting to order at 5:00pm.

2. Recognition of Traditional Territories

Bill Fenwick acknowledged that the land on which the Recreation Facilities Allocation Policy Sub-Committee meets 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. Amendments to the Agenda

None were made.

4. Motion to approve the agenda

Moved by: Cathy Hesch

That the June 23, 2021 agenda of the Recreation Facilities Allocation Policy Sub Committee meeting be approved.

CARRIED

5. Motion to adopt the minutes of the previous meeting

Moved by: Shannon Sullivan

That the June 9, 2021 minutes of the Recreation Facilities Allocation Policy Sub Committee meeting be approved.

CARRIED

6. Declarations of Interest

None were declared.

7. Presentations (invited guests)

There were none.

8. Business arising from the minutes

There were none.

9. Business

a. 9.1 Tournaments and Special Events – Discussion

L. Mambella provided a brief presentation regarding tournaments and special events.

Moved by: Trish O'Neill

That the Recreation Facilities Allocation Policy Sub-Committee approve the information surrounding tournaments and special events as presented by staff.

CARRIED

b. 9.2 Allocation Eligibility

L. Mambella provided a brief presentation regarding prime-time hours and the allocation of those hours.

C. Hesch asked whether non-compliance with an organization's own internal policies may constitute non-compliance with the City. L. Mambella noted that if the non-compliance relates to one of the mandatory requirements outlined by the allocation policy, then it may result in an in-depth review by the City.

Moved by: T. O'Neill

That the Recreation Facilities Allocation Policy Sub-Committee approve the information surrounding allocation eligibility guidelines as presented by staff.

CARRIED

10. Date of next meeting

Wednesday, July 14, 2021

Wednesday, August 11, 2021

11. Motion to Adjourn

Moved by: Shannon Sullivan

That the Recreation Facilities Allocation Policy Sub-Committee meeting be adjourned at 6:06pm.

CARRIED