

# Recreation Master Plan Advisory Committee

## Agenda

**Wednesday, July 20, 2022**

**Participation at 5:00pm**

**Public Comments:** The public may submit comments regarding agenda matters by contacting [elamoth@stcatharines.ca](mailto:elamoth@stcatharines.ca) by July 19, 2022 before 3:00 p.m. Comments submitted will be considered as public information and entered into public record.

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**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 20, 2022 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 May 18, 2022

**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 committee held on February 9, 2022

7. **Declarations of Interest**

8. **Business**

8.1 **Recreation Facilities Allocation Policy**

Presented by: Lori Mambella

8.2 **Merritton Splash Pad, Sun Shelter & Washroom Site Tours**

Presented by: Eric Lamothe

8.3 **Canada Summer Games Update**

Presented by: Bill Fenwick

9. **Date of next meeting**

August 24, 2022

September 28, 2022

October 26, 2022

November 23, 2022

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

10. **Motion to Adjourn**

Chair Richardson to call for a motion to adjourn.