



**MUNICIPALITY OF SOUTH WEST MIDDLESEX
COMMITTEE AGENDA**

WEDNESDAY, NOVEMBER 6, 2019 5:30 PM
Council Chambers

AGENDA

COMMITTEE AGENDA

SOUTHWEST MIDDLESEX RECREATION COMMITTEE AGENDA

The Municipality of Southwest Middlesex Recreation Committee will meet in Regular Session in the Council Chamber on November 6, 2019 at 5:30 p.m.

MEMBERS PRESENT:

Christa Cowell (Chair), Kim Garrison-Comartin, Kelly Moniz, Allan Mayhew

REGRETS:

STAFF PRESENT:

Facilities & Recreation Manager – Steve MacDonald, Recreation Secretary Denny Giles

ALSO PRESENT:

Members of the public and press

1. CALL TO ORDER

Chairperson Cowell calls the meeting to order at _____ p.m.

2. APPROVAL OF AGENDA

#2019-

Moved by _____

Seconded by _____

THAT the Recreation Committee Agenda dated November 6, 2019 be accepted as presented.

3. DISCLOSURE OF PECUNIARY INTEREST

The Municipal Conflict of Interest Act requires any member of the Committee declaring a pecuniary interest and the general nature thereof, where the interest of a member of the Committee has not been disclosed by reason of the member’s absence from the meeting, to disclose the interest at the first open meeting attended by the member of Committee and otherwise comply with the Act.

<u>Name</u>	<u>Item</u>	<u>Nature</u>
-------------	-------------	---------------

Conflict of Interest Reporting Form

- **Councillor** [03 00 C CONFLICT OF INTEREST REPORTING FORM 2018 Councillor](#)
- **Deputy Mayor** [03 00 DM CONFLICT OF INTEREST REPORTING FORM 2018 Deputy Mayor](#)
- **Mayor** [03 00 M CONFLICT OF INTEREST REPORTING FORM 2018 Mayor](#)

4. DEPUTATIONS AND PETITIONS

None scheduled

5. MINUTES OF PREVIOUS MEETINGS

1. Recreation Committee Meeting Minutes – September 6, 2019
[Rec Comm Minutes Sept 06 2019](#)

#2019-

Moved by _____

Seconded by _____

THAT the minutes of the meeting of the Recreation Committee dated September 6, 2019 be adopted as printed.

6. BUSINESS ARISING FROM THE MINUTES

None

7. VERBAL UPDATES

- a. Upcoming funding application for arena upgrades
- b. Fitness Centre/Gym
- c. Possible Facility Improvements – Arena/Hall/Pool
- d. Results from 2019 Aquatics Surveys – Lessons, Swim Team and Aqua-Fit
- e. Updates on Facilities and Recreation Projects/Effectiveness and Efficiency Funding – arboreta, dog park, Middlemiss playground, Main Street (benches, garbage cans, Christmas Lights, flower basket program)

8. COMMENTS AND ENQUIRIES

- Comments/Conference & Seminar Reports

9. NOTICE OF FUTURE MEETINGS (subject to change)

- December 10, 2019 – Council – 5:30 p.m.

10. ADJOURNMENT

The Chairperson adjourned the meeting at _____ p.m.