



**MUNICIPALITY OF SOUTH WEST MIDDLESEX
COMMITTEE AGENDA**

MONDAY, MAY 10, 2021 5:00 PM
via Electronic Participation

AGENDA

RECREATION COMMITTEE AGENDA

SOUTHWEST MIDDLESEX COMMITTEE AGENDA

The Municipality of Southwest Middlesex Recreation Committee will meet in Regular Session on May 10, 2021 at 5:00 p.m.

MEMBERS PRESENT:

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

REGRETS:

Brennan Hubbard

STAFF PRESENT:

CAO/Clerk - Jill Bellchamber-Glazier, Director of Operations – Greg Storms, Facilities & Recreation Supervisor – Alex Yardy, Deputy Clerk – Denny Giles, Recreation Program Coordinator – Ashley Parker, Building, By-law & Facilities Coordinator – Kristie DeWaele

ALSO PRESENT:

Todd Brown and Dennis Kwan – Monteith Brown Planning Consultants

Members of the public and press

1. CALL TO ORDER

Chairperson Cowell calls the meeting to order at 5:00 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

The Municipal Conflict of Interest Act requires any member of Council declaring a pecuniary interest and the general nature thereof, where the interest of a member of Council 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 Council and otherwise comply with the Act.

<u>Name</u>	<u>Item</u>	<u>Nature</u>
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3. APPROVAL OF AGENDA

#2021-RC-006

Moved by K. Garrison-Comartin

Seconded by K. Moniz

THAT the Recreation Committee Agenda dated May 10, 2021 be accepted as presented.

4. DELEGATIONS AND PRESENTATIONS

- a. Monteith Brown Planning Consultants – Todd Brown & Dennis Kwan – Recreation Master Plan
04 a MBPC Presentation to Recreation Committee

Dennis Kwan presented to the Committee regarding the Facilities and Recreation Master Plan. An update of the current stage in the plan was also provided to the Committee.

5. MINUTES OF PREVIOUS MEETINGS

2021_01_January18_DRAFT_RecreationCommitteeMinutes

#2021-RC-007

Moved by K. Moniz

Seconded by K. Garrison-Comartin

THAT the minutes of the Recreation Committee Meeting dated January 18, 2021 be adopted as presented.

6. BUSINESS ARISING FROM THE MINUTES

7. VERBAL UPDATES

- Introduction of Ashley Parker, Recreation Program Coordinator
 - Ashley spoke briefly regarding her coming on board and the first things on her radar, relating to pool programming for 2021.
- Summer Programming Update
- Director of Operations Update
- Facilities & Recreation Supervisor Update
 - Moving forward everyday. The pandemic has limited what we can do and not do. Focussing on preparations in the background to ensure if COVID allows for it, we will be ready for soccer and baseball, and further the pool and all pool programming. The department will ensure if we get the green light to move forward with summer programming, we will be ready to go.
 - SWM has created a community email to put forward information for the Recreation Master Plan – rfmp@southwestmiddlesex.ca
- Summer Programming Update
- Director of Operations Update

8. COMMENTS AND ENQUIRIES

9. NOTICE OF FUTURE MEETINGS

- Monday September 20, 2021 – 5:00 p.m.
- Monday December 6, 2021 – 5:00 p.m.

10. ADJOURNMENT

The Chairperson adjourned the meeting at 5:37 p.m.