

CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS  
**PARKS & RECREATION ADVISORY COMMITTEE**

March 3, 2020

3:00 pm

Municipal Office - Council Chambers

---

PRESENT: Rick Lotan (Chairperson)  
Councillor Dalgity  
Scott Newton (3:40 pm)  
Terry Ainsworth  
Councillor Guerard

STAFF/OTHERS: Calvin Murphy, Recreation Manager  
Dawn McDonald, Recording Secretary

REGRETS: Sherryl Smith  
Christine Anderson

---

Chairperson Rick Lotan called the meeting to order at 3:07 pm.

**A. APPROVAL OF AGENDA**

**Moved by Councillor Dalgity**

**Seconded by Councillor Guerard**

**THAT** the March 3, 2020 agenda be accepted as presented.

**CARRIED**

**B. DISCLOSURE OF PECUNIARY INTEREST OR GENERAL NATURE THEREOF**

None

**C. DELEGATIONS/PRESENTATIONS/TOURS - None**

**D. APPROVAL OF MINUTES – January 28, 2020**

**Moved by Councillor Dalgity**

**Seconded by Terry Ainsworth**

**THAT** the January 28, 2020 Parks & Recreation Advisory Committee minutes be accepted as presented.

**CARRIED**

## **E. BUSINESS ARISING OUT OF MINUTES**

1. Adopt a Park Policy

**Moved by Councillor Dalgity**

**Seconded by Councillor Guerard**

**That** the Parks and Recreation Committee approve the draft Adopt-a-Park policy subject to review by the Chief Administrative Officer (CAO).

And that the Recreation Manager prepare a staff report for submission to Council once it has been reviewed by the CAO.

**CARRIED**

2. Dog Park Working Group

The Recreation Manager provided an update on the outcome of the working group's research to date. Two possible locations have been discussed and an estimate of \$40,000 has been received; however a cost breakdown is pending.

The working group are willing to continue looking at this initiative but are seeking direction from Council regarding next steps ie. public consultation. Councillors Dalgity and Guerard agreed to bring this item forward to Council for discussion.

3. Membership for Parks and Recreation Advisory Committee

The Committee originally consisted of seven community volunteers and two Councillors. Two of the volunteers have resigned. The recruitment of additional volunteers was discussed at the February 18, 2020 Committee of the Whole and the Clerk has put an advertisement on Facebook.

Once the membership is back to full complement, the schedule for future meetings will be discussed and confirmed.

## **F. ROUND TABLE**

1. New Curling Club Agreement – The current two-year agreement is expiring. A meeting will be held at the end of the season to review full costs, including the hydro breakdown, which was previously unavailable. A new agreement will be negotiated and in place before next Fall.

## **G. REPORTS – None**

## **H. INFORMATION/CORRESPONDENCE**

## **I. OTHER/NEW BUSINESS - None**

**J. MEETING ANNOUNCEMENTS:**

March 31, 2020 meeting cancelled

Next meeting: Tuesday, April 28, 2020 at 3:00 pm in Council Chambers

**K. ADJOURNMENT**

**Moved by Scott Newton**

**Seconded by Councilor Guerard**

**THAT** the March 3, 2020 Parks & Recreation Advisory Committee meeting be  
adjourned at 4:18 pm.

**CARRIED**

\_\_\_\_\_ Dawn McDonald, Recording Secretary