



MINUTES
Public Recreation & Culture Committee
October 2, 2024
Chambers, 7:00 p.m.

PRESENT: Deputy Mayor Lori Hoddinott (Chair), Matt Arseneau (7:06 p.m.),
Andris Kalnins, Marc Landry,

REGRETS: Teresa Bahm

STAFF PRESENT: Andrea Lamontagne, Recreation Director, Recording Secretary

MEDIA PRESENT: Nil.

1. Call to Order and Roll Call

We acknowledge that we are on the unceded territory of the Algonquin Anishinaabe Peoples.

This meeting was called to order at 7:00 pm.

2. Disclosure of Pecuniary Interest and the General Nature Thereof
Nil.

3. Adoption of the Agenda

3.1 October 2, 2024

Item 9.1 will be moved to 11.4

RECOMMENDATION-43-2024

Moved by Andris Kalnins, seconded by Marc Landry

THAT the Public Recreation & Culture Committee Agenda dated October 2, 2024 be adopted as amended.

CARRIED.

4. Delegations and Presentations
Nil.

5. Adoption of Committee Minutes

5.1 September 4, 2024

RECOMMENDATION-44-2024

Moved by Deputy Mayor Lori Hoddinott, seconded by Andris Kalnins
THAT the meeting minutes of September 4, 2024 be adopted as submitted and circulated.

CARRIED.

6. Matters Arising From Previous Meeting Minutes

Nil.

7. Requests Submitted by Members of the Public

Nil.

8. Reports

Nil.

9. Information Items

9.1 Recreation Master Plan Survey 1 - Full Document

This item was discussed under 11.4.

Mr. Arseneau joined the meeting at this time (7:06 pm.)

9.2 2024 Tour de Poutine - Post Event

RECOMMENDATION-45-2024

Moved by Andris Kalnins, seconded by Marc Landry

THAT the Tour de Poutine - Post Event report be accepted as submitted and circulated AND FURTHER that the Committee recommends to Council that one staff member be on site for 2025.

CARRIED.

9.3 October Programs & Events

RECOMMENDATION-46-2024

Moved by Matt Arseneau, seconded by Andris Kalnins

THAT the October Programs & Events be accepted as submitted and circulated.

CARRIED.

9.4 Recreation & Culture Committee and HerbFest Committee - Member Resignation

RECOMMENDATION-47-2024

Moved by Matt Arseneau, seconded by Marc Landry

THAT the Recreation & Culture Committee and HerbFest Committee - Member Resignation report be accepted as submitted and circulated.

CARRIED.

10. Unfinished Business

Nil.

11. New Business

11.1 Recreation Master Plan - Next Steps

RECOMMENDATION-48-2024

Moved by Andris Kalnins, seconded by Marc Landry

THAT this item be tabled until the next meeting to allow time for the committee to review the survey results

CARRIED.

11.2 McNab Centre Park (MCP) - Fundraising 2025

RECOMMENDATION-49-2024

Moved by Matt Arseneau, seconded by Marc Landry

THAT the Committee accept the McNab Centre Park (MCP) - Fundraising 2025 report as information as submitted and circulated, AND FURTHER, that this topic be returned at a later date to provide Committee members time to investigate additional fundraising opportunities.

CARRIED.

11.3 VWLCA - WL Park - Rink and Baseball Diamond

RECOMMENDATION-50-2024

Moved by Marc Landry, seconded by Matt Arseneau

THAT the Committee accept VWLCA - WL Park - Rink and Baseball Diamond as information as submitted and circulated.

CARRIED.

11.4 Recreation Master Plan Survey 1 - Full Document

RECOMMENDATION-51-2024

Moved by Marc Landry, seconded by Matt Arseneau

THAT the Recreation Master Plan Survey be accepted as information as submitted and circulated AND FURTHER that Committee members divide the properties and programs for review and return to the next meeting with a breakdown of property statistics, comments and insight including events held at the named property.

CARRIED.

RECOMMENDATION-52-2024

Moved by Marc Landry, seconded by Andris Kalnins

***THAT** the Recreation & Culture Committee meeting be extended by twenty five minutes at 8:30 p.m.*

CARRIED.

- 12. Draft By-Laws**
Nil.
- 13. Public Questions**
Nil.
- 14. Notice of Upcoming Meeting Dates**
November 6, 2024 - 7:00 p.m.
- 15. Adjournment**
This meeting was adjourned at 8:54 pm

MEETING CHAIR