

Minutes

Recreation and Culture Advisory Committee

Wednesday February 8th, 2017 at 7:00 p.m. at the Lloyd Watson Center, Wilberforce

Members Present:

Cam McKenzie (Chair)
Carrol Williams
Peter Fredricks
Denise White
Marilyn Wooder
Barb Haley-Marsh

Staff Members Present:

Shannon Hunter (CAO/Treasurer)

Guests:

Regrets:

Chantal Thomas

1. Call to order – 7:10PM
2. Disclosure of pecuniary interest – None
3. Agenda adopted – Moved by: Barb, Seconded by: Carrol : Carried
4. Adoption and signing of minutes – Moved by: Peter, Seconded by: Barb: Carried
5. Business arising from previous minutes
Music Festival discussion to be moved
6. Music Festival – Move Forward till March meeting
7. Ontario Sport and Recreation Communities Grant
- Chantal was not at the meeting to report and moved to the next meeting.
8. Community Garden Grant - Sysco
- Food Network needs to do the application directly
9. Volunteer Week
- April 23 -29th, Date decided for the appreciation breakfast is April 29th 9am – 12noon
- PA System in the LW Hall needs to be addressed, there is a PA system that is only used by the Loop Troup, at this point. Shannon is looking into the use of the system.
10. Ghost Town Tour (Carried Forward)
- Issue of traffic liability
- Some of the locations are on Private Property
- We are to investigate (See attached)
- Municipal Website has details about the sites
- Cheddar, Hadlington, Kids Corners are some of the sites
11. Old Mill and Mica Mine – Photo's? we to investigate
12. Improvements North Bay Beach Paudash Lake (Jim to Discuss)
- Shoreline restoration program committee
- Clean up location, picnic tables, Municipality asked to look after this location
- Beach needs to be cleaned up by the municipality (Shannon to investigate)
- Land use permit for the beach, but there is an issue with liability

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13. Gooderham Beach Pine Lake

- New dock being installed in the budget for 2017

14. Wilbermere Beach

- Proceeding with swimming lessons and instructors and Gooderham Beach

15. Other Business

- Information Centre, hiring student part time person to do what Curtis's position has done in the past and add research historic past of the municipality
- Scavenger Hunt with an award or prize
- 150th planning application is bringing together 4 into 1 as each group is coordinating
- John Burrows, Tammy Donalson, Cecil Ryall, Cam McKenzie are the leaders for their area.

16. New Meeting March 8th,

17. Next Meeting Discussion will be items moved forward and Jim to report and the investigated items being brought forward by Shannon. Peter to bring Ghost Town research

18. Adjourned – 8:15pm