

## Minutes

### Recreation and Culture Advisory Committee

Wednesday Aug 9<sup>th</sup>, 2017 at 7:00 p.m. at the Municipal Office, Wilberforce

#### Members Present:

Cam McKenzie (Chair)  
Denise White  
Marilyn Wooder  
Carrol Williams  
Dave Burton

#### Staff Members Present:

Joanne Vanier

#### Regrets:

Shannon Hunter (CAO/Treasurer)  
Jim Alden  
Barb Haley-Marsh

1. Call to order – 7:00 PM
2. Disclosure of pecuniary interest – None
3. Agenda adopted – Moved by: Denise, Seconded by: Carrol, Carried
4. Adoption and signing of minutes – Moved by: Carrol, Seconded by: Denise, Carried
5. Business arising from previous minutes.  
Gooderham Bulletin Board needs repair replacing or relocating. The Gooderham Action Committee is willing to pay for any costs involved. Investigation will be done to see what the best solution would be.
6. Music Festival  
The Gooderham Action Committee will be meeting soon to work on a plan for a music festival
7. Follow up Canada Celebrations  
All activities went very well throughout the municipality without any problems. Historical displays were very interesting and informative. The fireworks display was well attended. Final figures are not available as yet, but it appears the event was under budgeted amounts. A pictorial book is being produced to be made available in libraries and possibly beyond.
8. Swim Program update  
Swimming lesson attendance was generally down from last year with the exception of Gooderham. Pool attendance and badge sales are also down, however 2016 was a very hot year with above average attendance
9. Jim Alden Report - Carry Forward
10. Committee Vacancies  
Vacancies have been posted on the municipal website and on Facebook for this and another committee.
11. Herlihey Park Update  
36-40 people attended an open house meeting in July to brainstorm ideas for the park. It was a very positive productive meeting with the following suggestions brought forward included: picnic area with shelter, lighting (solar), swim area, dock, beach, parking, more trees, launch, playground, splash pad, washrooms, benches (in memory donations), six foot tall chess set and a grand entrance. A planner will be hired to take these ideas to the next step. Progress on the park will be done with careful planning and may take 3 to 5 years.

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12. New Business for next Meeting

Continue to investigate a pool heater for Cardiff

Update list of local community groups with contacts

13. Next meeting Wednesday, Sept 13<sup>th</sup>

14. Adjourned – 8:00 pm Moved by: Marilyn, Seconded by: Denise