



## **Corporation of the Township of Chisholm**

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Gail Degagne, Mayor  
Jennistine Leblond, CAO Clerk-Treasurer

### **RECREATION COMMITTEE – AGENDA Wednesday, July 27, 2022 @ 6:00 p.m. In Person**

1. Call to Order.
2. Approval of Agenda.
3. Approval of Minutes, dated June 22, 2022.
4. Business arising from last meeting:
  - (a) Horseshoe Tournament.
5. Open Forum.
6. New Business:
  - (a) Bottle Drive to be held at the Landfill.
  - (b) Recommendation to Council that Kendra Dehaan join the Recreation Committee.
7. Adjournment.



## MINUTES

### Recreation Committee Meeting @ Council Chambers June 22, 2022 @ 6:00 p.m.

Present: Chairperson, Gail Degagne, Bernadette Kerr, David Coombs

Regrets:

Absent: Monique McIsaac (recording secretary)

Staff: Jenny Leblond, CAO Clerk Treasurer (recording secretary)

#### **CALL TO ORDER**

Meeting called to order by Chairperson, Gail Degagne @ 6:01 p.m.

#### **APPROVAL OF AGENDA** **Resolution 2022- 07(REC)**

David Coombs and Bernadette Kerr: Be it resolved that the Agenda for the Recreation meeting dated June 22, 2022 be accepted as written and distributed.

**“Carried”**

#### **APPROVAL OF MINUTES**

#### **Resolution 2022- 08(REC)**

Bernadette Kerr and David Coombs: Be it resolved that the minutes for the Recreation meeting of February 7, 2022 be accepted as written and distributed.

**“Carried”**

#### **BUSINESS ARISING FROM MINUTES**

Advertise to businesses to get listed on the new website. “take advantage of free advertising...”

Mayor still waiting for railbed report from Discovery Routes organization. Discussed the use of the small piece of rail land at intersection of Pioneer/Kells/Maple to possibly be used as an information/warming center. Staff will contact owner of land to see if a possibility. Mayor will follow up with Discovery Routes on consultant’s report.

#### **OPEN FORUM**

Committee discussed a terms of reference for the committee to include the following items: environmental stewardship, preserve parks and public spaces, community engagement, recreation, uses of public spaces, community resources.

Story Walk – a new book will be put out on the Laportes walking trails. The old book will be moved to the fence along the playground at Bellcairn.

Women's Institute will be planting 150 bulbs at Jubilee Park as part of their anniversary.

Ontario Trillium has opened their capital grant. Ideas of a pavilion (multi use) in the field south of the tennis courts. Staff will start gathering information.

50/50 draws – how to get licenses and look into online options.

**NEW BUSINESS**

1. The 10<sup>th</sup> Annual Horseshoe Tournament will be held on Saturday, August 6<sup>th</sup>, 2022 with a rain date of Saturday, August 13<sup>th</sup>, 2022. Planning meeting for the tournament will be scheduled for July 6<sup>th</sup>, 2022 @ 6:00 p.m.

**ADJOURNMENT**

Adjourned @ 7:30 p.m.

**Resolution 2022-09(REC)**

David Coombs and Bernadette Kerr: Be it resolved that this meeting of the Recreation Committee now be adjourned and that the next meeting be scheduled for July 27<sup>th</sup>, 2022

**'Carried'**

\_\_\_\_\_  
Chairperson

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Recording Clerk