



The Corporation of the Town of Tillsonburg

## Recreation and Sports Advisory Committee

March 7, 2019

5:00 p.m.

Annex Board Room, 200 Broadway, 2nd Floor

# MINUTES

**Present:**

Don Baxter, Eugene Todd, Susie Wray, Carrie Lewis, Chris Parker

**Absent with Regrets:**

Dace Zvanitajs, Jeff Vanrybroeck, Kim Sage

**Also Present:**

Amelia Jaggard, Rick Cox, Rebecca Turrill, Margaret Puhr

**1. Call to Order**

The meeting was called to order at 5.03p.m by Amelia Jaggard, Legislative Services Coordinator;  
Introductions

**2. Adoption of Agenda**Resolution #1

Moved by: Don Baxter

Seconded by: Eugene Todd

THAT the Agenda as prepared for the Recreation and Sports Advisory Committee meeting of March 7, 2019, be adopted.

**Carried**

**3. Disclosures of Pecuniary Interest and the General Nature Thereof**

There were no disclosures of pecuniary interest declared.

**4. Adoption of Minutes of Previous Meeting**

N/A

**5. Presentations/Deputations - none****6. General Business & Reports**

**6.1.**Orientation conducted by Amelia Jaggard

**6.2.**Election of Chair

Eugene Todd nominated by Susie Wray, seconded by Don Baxter – carried  
Vice-Chair

Susie Wray nominated by Eugene Todd, seconded by Chris Parker – carried

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**6.3. Meeting location, dates and times:**

Commencing in May meeting will be held at Corporate office, 7:00pm, second Wednesday of the month, except July, August and December unless necessary. April's meeting will be held on April 11<sup>th</sup> at 7:00pm.

**6.4. Terms of Reference – circulated, to be reviewed at the next meeting.**

**6.5. Setting goals – chair requested the director to describe expectations of the department: programming as per committee advice; aquatic facilities and their future; recreation master plan as established in the past, it has been almost 10 years since review and update/redesign the master plan and propose the new changes to the council; 2022 is the 150<sup>th</sup> anniversary of Tillsonburg which presents opportunity to define a legacy. The committee will be provided with master plan(s) and other pertinent information for review and develop a set of priorities. Further discussion at April 11<sup>th</sup> meeting. Members will be asked to identify their goals/priorities.**

**6.6. Summary of previous initiatives: Sports Hall of Fame has been a big focus; recommendations to the staff on programming; uses of community centre; wayfinding of community centre; Dog Park and Memorial Park Revitalization sub-committees; skate park; pickleball; splash pad; parking and accessibility; parks, which is now role of another committee.**

**6.7. Hall of Fame 2019 – background provided by Rebecca Turrill, per memorandum circulated prior to the meeting.**

**6.8. Council request for feedback per circulated memo – the water park will operate in 2019 as it had in 2018, also the future of Summer Place and Rowing Club facility are being sought for input from the committee. Background information will be provided in terms of surveys, proposals and conceptual plans for committee's review.**

**7. Correspondence - none**

**8. Other Business - none**

**9. Next Meeting: Thursday April 11, 2019 at 7:00pm, Suite 203, Corporate Office**

**10. Adjournment**

Resolution #2

Moved by: Don Baxter

Seconded by: Chris Parker

THAT the March 7, 2019 Recreation and Sports Advisory Committee meeting be adjourned at 6:16 p.m.

**Carried**