

The Corporation of the Town of Tillsonburg

Recreation & Sports Advisory Committee

June 1, 2023

5:30 p.m.

Council Chambers

MINUTES

Present:

Scott Vitias, Christy Milmine, Stephen Gradish, Scott Gooding, Christian Devlin, Andrew Gradish, Councillor Chris Parker, Mayor Deb Gilvesy, Carrie Lewis

Absent with Regrets:

Susie Wray, Joe Sym, Taylor Campbell

Also Present:

Andrea Greenway, Recreation Programs & Services Manager Margaret Puhr, Administrative Assistant, Recreation, Culture and Parks Jim Donaldson

1. Call to Order

The meeting was called to order at 5:34pm.

2. Adoption of Agenda

Resolution #1

Moved by: Christian Devlin

Seconded by: Scott Gooding

THAT the Agenda as amended for the Recreation & Sports Advisory Committee

meeting of June 1, 2023, be adopted.

Carried

- 3. Minutes of the Previous Meeting Minutes
- 4. Disclosures of Pecuniary Interest and the General Nature Thereof

There were no disclosures of pecuniary interest declared.

5. General Business and Reports

- 5.1. Tennis courts presentation Jim Donaldson presented history of tennis courts in Tillsonburg, past successes of the tennis program and the challenges. Mr. Donaldson is advocating for at least one more court in order to get more people involved and receive support from Ontario Tennis Association.
- **5.2.** Hall of Fame Closed session to present the Hall of Fame nominee selection. <u>Resolution #2</u>

Moved by: Carrie Lewis

Seconded by: Mayor Gilvesy

THAT the committee move into closed session for the recommendation. Carried

- 5.3. Sports Allocation Policy report the policy amendments were approved by council, the user groups will received the updated policy to be effective for fall contracts, starting in July.
- 5.4. Staff update water park renovations are underway, reduced operation preparations of the water park are going well for opening on Father's Day weekend. Community Centre renovations are also underway and on schedule with some minor issues from users in regards of traffic flow through the building.

6. Next Meeting

August 10, at 5:30 p.m., Council Chambers, 200 Broadway, second floor.

7. Adjournment

The meeting was adjourned at 7:13 p.m.