



The Corporation of the Town of Tillsonburg

Recreation & Sports Advisory Committee

April 11, 2019

7:00 p.m.

Suite 203, 200 Broadway, 2nd Floor

MINUTES

Present:

Chris Parker, Dace Zvanitajs, Jeff VanRybroeck, Susie Wray, Mike Cole, Don Baxter, Eugene Todd, Carrie Lewis, Kim Sage

Absent with Regrets:**Also Present:**

Rick Cox, Sharon Howard – Tillsonburg Rowing Club, Margaret Puhr

1. Call to Order

The meeting was called to order at 7:00p.m.

2. Adoption of AgendaResolution #1

Moved by: Chris Parker

Seconded by: Don Baxter

THAT the Agenda as prepared for the Recreation & Sports Advisory Committee meeting of April 11, 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 MeetingProposed Resolution #2

Moved by: Susie Wray

Seconded by: Carrie Lewis

THAT the Recreation & Sports Advisory Committee Meeting Minutes of March 7, 2019, be approved.

Carried

5. Presentations/Deputations

Delegation –Tillsonburg Rowing Club: Sharon Howard, President of the Club – presentation was the same as given to the Council.

6. General Business & Reports

6.1. Future of aquatics in Tillsonburg: Council request resolution. Status report to Council required by June 2019.

Rick Cox recapped presentation to council by Monteith-Brown Consultants and by MJMA Architects.

The committee will be provided with condensed version of these reports for review, to be further discussed at the next meeting or at joint meeting with Memorial Park Revitalization Committee.

6.2. Review of Terms of Reference – deferred to next meeting. Chair will circulate draft.

6.3. Set committee goals – deferred to next meeting

6.4. Hall of Fame 2019 – October 20 is still the date. The sub-committee is trying to find addresses for all the nominees, therefore the nominations have not been sent.

7. Correspondence

8. Other Business – Respect policy deferred to next meeting

9. Next Meeting – May 16, 2019 at 7:00pm

10. Adjournment

Resolution #3

Moved by: Don Baxter

Seconded by: Dace Zvanitajs

THAT the April 11, 2019 [type of meeting] meeting be adjourned at 8:41 p.m.

Carried