



Township of Southgate
Minutes of
Recreation Advisory Committee

August 13, 2020
7:00 PM
Electronic Participation

Members Present: Councillor Martin Shipston
Deputy Mayor Brian Milne

Members Absent: Wayne Hannon, Melancthon Representative

Ex-officio
Member Present: John Woodbury, Mayor

Staff Present: Dave Milliner, CAO
Kevin Green, Facilities Manager
Lindsey Green, Recording Secretary
Ethan Henry, Facilities Programmer

1. Call to Order

Chair Martin Shipston called the meeting to order at 7:01 PM.

2. Confirmation of Agenda

Moved By Councillor Shipston

Seconded By Deputy Mayor Milne

Be it resolved that the Committee confirm the agenda as presented.

Carried

3. Declaration of Pecuniary Interest

No one declared a pecuniary interest related to any item on the agenda.

4. Delegations & Presentations

None.

5. Adoption of Minutes

Moved By Councillor Shipston

Seconded By Deputy Mayor Milne

Be it resolved that the Committee approve the minutes from the February 13, 2020 Recreation Advisory Committee meeting as presented.

Carried

6. Recreation Updates

6.1 Discussion with South Grey Minor Hockey Executive regarding their August 5, 2020 Council Delegation

Moved By Councillor Shipston

Seconded By Deputy Mayor Milne

Be it resolved that the Committee receive the information and discussion from the South Grey Minor Hockey Executive as information.

Carried

7. New/Unfinished Business

None.

8. Correspondence

None.

9. Members Privilege

Facilities Manager Kevin Green explained that the Arena Auditorium should pass its final inspection tomorrow. The Kids N Us is scheduled to start in the new space in September after the long weekend. He also added that Southgate is one of the few municipalities that is having baseball currently played in a few parks, which seems to be going quite well. Lastly, he added that the Dundalk Pool has had more private lessons scheduled this year than ever before which was great to see. The Pool is scheduled to continue to be open into September as

there were so many lesson requests. A visit to the Pool from the Ministry of Labour was successful, the inspector was extremely impressed with the COVID-19 protocols that were put into place to ensure the safe opening and operation of the Pool amidst the pandemic.

10. Next Meeting

Thursday August 27, 2020 at 7:00 PM - Electronic Participation

11. Adjournment

Moved By Councillor Shipston

Seconded By Deputy Mayor Milne

Be it resolved that the Committee adjourn the meeting at 8:09 PM.

Carried

Chair Martin Shipston

Recording Secretary Lindsey Green