

Township of Southgate

Minutes of Recreation Advisory Committee

August 27, 2020 7:00 PM Electronic Participation

Members Present: Councillor Martin Shipston

Deputy Mayor Brian Milne

Members Absent: Wayne Hannon, Melancthon Representative

Ex-Officio Members Mayor John Woodbury

Present:

Dave Milliner, CAO

Staff Present: Kevin Green, Facilities Manager

Lindsey Green, Recording Secretary

1. Call to Order

Chair Martin Shipston called the meeting to order at 7:00 PM.

2. Confirmation of Agenda

Moved By Deputy Mayor Milne **Seconded By** Councillor Shipston

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 Deputy Mayor Milne **Seconded By** Councillor Shipston

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

Carried

6. Recreation Updates

6.1 Discussion with South Grey Minor Hockey Executive regarding the 2020/2021 Hockey Season

Moved By Deputy Mayor Milne **Seconded By** Councillor Shipston

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 announced that the Dundalk Reunion Committee will be donating \$4,000.00 to go towards purchasing new tables for the Dundalk Auditorium. He also added about purchasing a dolly for the chairs to be transported easily. He added that the Kid's N Us is ready to move in to the EarlyON Centre and begin their programming and the kids lounge is ready to go with a ping pong table and other amenities.

	TBD
11.	Adjournment
	Moved By Deputy Mayor Milne Seconded By Councillor Shipston
	Be it resolved that the Committee adjourn the meeting at 7:50 PM.
	Carried
	Recording Secretary Lindsey Green

10. Next Meeting