



Township of Southgate
Minutes of Recreation Advisory Committee

November 7, 2019

3:00 PM

Council Chambers

Members Present: Member Brian Milne
 Chair Martin Shipston
 Member Wayne Hannon

Staff Present: Dave Milliner, CAO
 Kevin Green, Facilities Manager
 Jamie Eckenswiler, Legislative & Communications
 Coordinator

1. Call to Order

Chair Martin Shipston called the meeting to order at 3:17 PM.

2. Confirmation of Agenda

Moved By Deputy Mayor Milne

Seconded By Wayne Hannon

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

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 Wayne Hannon

Seconded By Deputy Mayor Milne

Be it resolved that the Committee approve the minutes from the September 5, 2019 Recreation Advisory Committee meeting as presented.

Carried

6. Recreation Updates and Facility Manager Report

6.1 Work Plan

Facilities Manager Green reviewed his work plan and updated members on the Recreation Departments past and upcoming projects and goals.

6.2 Auditorium Update (Discussion, no Documents)

Facilities Manager Kevin Green updated the committee on the progress of the auditorium as well as the work that still need to be completed. He anticipates the reopening to be the first week of January 2020.

6.3 Minor Hockey Update

Facilities Manager Kevin Green provided the committee with an update on Minor Hockey stating that their usage is approximately 22-23 hours per week.

7. New/Unfinished Business

7.1 Melancthon - Southgate Recreation Agreement

Moved By Deputy Mayor Milne

Seconded By Wayne Hannon

Be it resolved that the Southgate Recreation Committee recommend that Council consider proceeding with the renewal of the recreation agreement as presented with Melancthon Township.

Carried

7.2 Cleaning Service Agreements

Moved By Deputy Mayor Milne
Seconded By Wayne Hannon

Be it resolved that the Recreation Advisory Committee receive the Cleaning Service Agreements as information.

Carried

7.3 Lions Pavilion Agreement

Moved By Deputy Mayor Milne
Seconded By Wayne Hannon

Be it resolved that the Recreation Advisory Committee receive the Lions Pavilion Agreement as information.

Carried

7.4 Budget Update

Moved By Deputy Mayor Milne
Seconded By Wayne Hannon

Be it resolved that the Recreation Advisory Committee receive the budget update as information.

Carried

7.5 Dundalk Holiday Festivities

Chair Shipston updated the committee on the Halloween activities that took place on Main Street in Dundalk and added that the organizers are interested in doing something similar for the winter holidays to get more people out and involved in the community.

7.6 Lawn Bowlers Agreement

CAO Milliner updated the committee on the status of the agreement between the Township of Southgate and the Dundalk

Lawn Bowlers Group, stating that it will be put before council in the coming weeks.

8. Correspondence

None.

9. Next Meeting

Next meeting to be determined.

10. Adjournment

Moved By Wayne Hannon

Be it resolved that the Committee adjourn the meeting at 3:45 PM.

Carried

Chair Martin Shipston

Recording Secretary Jamie Eckenswiller