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# *South Frontenac Recreation Committee Minutes*

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*Monday, January 18, 2016*

**Attendance:** Chair Mike Howe, Vice-Chair Dan Bell, Councillor Pat Barr, Councillor Mark Schjerner, Kevin Fox, Tim Laprade, Paul Wash, Wolfe Erlichman, Alvin Wood, Donna Brown

**Regrets:** Councillor Norm Roberts

## **1. Call to Order**

## **2. Approval of Minutes – Monday, December 14, 2015**

Motion to approve the minutes from Monday, December 14, 2015

Moved by: Kevin Fox

Seconded by: Vice-Chair Dan Bell

Carried

## **3. Business Arising from the Minutes**

- Chair Mike Howe would like to begin looking at a 5 year recreation/capital plan for South Frontenac Township at the March meeting. The information will be brought back to be discussed with district committees.
- The new triathlon agreement has been signed off on by both the Township and Somersault. Chair Mike Howe requested a copy of the contract from Tim Laprade to review with the district.

## **4. New Business**

### **a. Elections of Chair and Vice-Chair**

#### **Nominations for Chair**

- Mike Howe was nominated by Dan Bell.
- The nomination was accepted and the vote was unanimous.
- Mike Howe will continue as Chair of the South Frontenac Recreation Committee for 2016.

#### **Nominations for Vice-Chair**

- Dan Bell was nominated by Kevin and seconded by Paul Wash.
- The nomination was accepted and the vote was unanimous.
- Dan Bell was elected as Vice-Chair of the South Frontenac Recreation Committee for 2016.

### **b. Canada Day Fireworks Update**

- Tim Laprade requested a proposal from Fireworks FX by February 1, 2016 regarding combining the three contracts into one and an improved show. If the proposal is not acceptable, Tim will research other options.

**c. 2017 Canada Day Event**

- Council members unofficially discussed the idea of having one central event for the 150th celebration. The location of the event would likely be Centennial Park.
- Members are concerned that volunteers may become uninterested in returning for future Canada Day events as well as the community may continue to go elsewhere after working tirelessly to grow attendance numbers over the years.
- Committee members are to refer back to their district committees for further discussion.

**5. Updates**

**a. Recreation Guide**

- The proof is complete and is being reviewed by Tim Laprade.
- Tim Laprade spoke with the current provider and insisted that they incorporate advertising into the guide as businesses and individuals are interested in purchasing space in the guide and because it was part of the original agreement. Tim is expecting proposals from other suppliers to consider for the 2017 Guide.
- The 2016 Guide will be distributed on February 26<sup>th</sup> and will also be available online through the South Frontenac Township website.

**b. Family Day**

- Vice-Chair Dan Bell, Scott Takala, and Tim Laprade met to discuss organizing the Family Day event at the North Frontenac Arena on February 15th.
- Minor Hockey will be providing volunteers for the event.
- Scott Takala has been contact individuals and groups to request their ongoing support for the event and Tim Laprade is focusing on the marketing/communication aspect.

**a. District Committee Updates**

- No news to report at this time.

**Next Meeting: Monday, February 29<sup>th</sup>, 2016**

**Adjournment: 7:40 p.m.**

**Recording Secretary: Sarah Vandewal**