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# *South Frontenac Recreation Committee Minutes*

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*Monday, May 12, 2014*

**Attendance:** Chair Mike Howe, Vice-Chair Norm Roberts, Councilor Ron Vandewal,  
Councilor John McDougall, Councilor Pat Barr, Councilor Larry York, Angela Maddocks,  
Paul Wash, Donna Brown, Alvin Wood,

## **1. Call to Order**

## **2. Approval of Minutes – Monday April 14<sup>th</sup>, 2014**

Motion to approve the minutes from – Monday April 14<sup>th</sup>, 2014

Moved by: Vice-Chair Norm Roberts

Seconded by: Paul Wash

Carried.

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

- Volunteer of the Year nominations are due by May 16<sup>th</sup>, 2014.
- As of Tuesday, May 6, 2014 the fields in South Frontenac Township are cleared for use.

## **4. New Business**

### **A. Request for Defibrillator Unit for Storrington Centre**

- A defibrillator was requested at the last district recreation meeting in Storrington.
- Vice-Chair Norm Roberts was instructed to bring the request to SFRC and ultimately to Council for approval.
- There was a brief discussion regarding defibrillators in the district.
- **Motion:** THAT the South Frontenac Recreation Committee supports the installation of defibrillators at South Frontenac Township facilities as required.

Moved By: Alvin Wood

Seconded By: Councilor Larry York

Carried

### **B. Five Year Recreation Plan**

- The 5 Year Recreation Plan will be used as a guideline for future planning.
- A revised 5 Year Plan will be submitted with the 2015 budget requests.

### **C. The committee reviewed portions of the document briefly to clarify the completeness or incompleteness of select projects.**

### **D. Mike Howe – recreation Coordinator Job Description**

- **Motion:** THAT the South Frontenac Recreation Committee recommends the maintenance of a Recreation Coordinator of the attached revised job description with the emphasis on a 30 hour work week.

Moved By: Alvin Wood

Seconded By: Paul Wash

Carried

### **E. Swim and Day Camp Update**

- Interviews are now complete and employment confirmations will be made later this week.
- Nate Moyse will be the Site Coordinator at Gilmour Point and will be invited to the next SFRC meeting for an update.

## **5. Updates**

### **A. District Committee Updates**

- Many of the district committees are planning to or have taken tours of their facilities this month to identify any issues.

**B. Canada Day Updates**

- Canada Day committees are organizing as usual.

**6. Next Meeting: June 16, 2014**

**7. Adjournment 8:10 p.m.  
Secretary: Sarah Vandewal**