

Parks and Recreation Committee

Minutes of Meeting

Monday, November 27, 2017 – 5:30 P.M.

I. ATTENDANCE

Present were: Chair – Councillor Sidney, Mayor Eady, Andrew Evans, Doug Brookes, and Director Hill.

Regrets: Sandi Heins

II. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None.

III. PETITIONS AND DEPUTATIONS

None

IV. CONFIRMING OF MINUTES

1. The minutes of the meeting held on Tuesday, October 17, 2017 were reviewed.

Committee members questioned the status of the BMX Track, Natural Play Area, Expansion Project and the new Road Network at Ma-te-way Activity Park. Director Hill provided feedback to all questions.

Moved By: D. Brookes

Seconded By: Mayor Eady

That the Parks and Recreation Committee Minutes of Tuesday, October 17, 2017 be received as presented.

Carried

V. COMMUNICATIONS

None

VI. REPORTS

None

VII. OTHER

None

VIII. BUDGET

1. 2018 Operating Budget

Director Hill presented the proposed Parks and Recreation 2018 Operating Budget on a line by line basis. Director Hill explained that he and the staff have made every effort to stay within the 2% or less mandate of the Finance Committee. It was noted that the new Visitors Information Centre would be a new service in 2018. Staff Development was discussed at length. Director Hill expressed that he strongly supports staff development but should all departments reduce or eliminate staff development he would have to as well. Director Hill advised the Committee that he would be working with Treasurer O'Reilly make any adjustments to the budget prior to presenting to the Finance Committee.

IX. NEW AND UNFINISHED BUSINESS

1. Mayor Eady requested that a memo be sent out to the Renfrew 150 Committee that a recap meeting will be held in the new year.

X. ADJOURNMENT

THAT WE DO NOW ADJOURN AT 7:25 P.M.

Next Meeting: Tuesday, December 19, 2017 – 5:30 p.m. – Town Hall Boardroom