



Township of Southgate
Minutes of Recreation Advisory Committee

November 18, 2021
2:00 PM
Electronic Participation

Members Present: Councillor Martin Shipston
Deputy Mayor Brian Milne
Wayne Hannon, Melancthon Representative

Staff Present: Kevin Green, Facilities Manager
Ethan Henry, Recreation Programmer
Lindsey Green, Clerk
Elisha Milne, Recoding Secretary
Holly Malynyk, Customer Service and Support

1. Call to Order

Chair Martin Shipton called the meeting to order at 2:01PM.

2. Confirmation of Agenda

Moved By Deputy Mayor Milne

Seconded By Wayne Hannon

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 Wayne Hannon

Seconded By Deputy Mayor Milne

Be it resolved that the Committee approve the minutes from the September 16, 2021 Recreation Advisory Committee meeting as presented.

Carried

6. Recreation Updates and Facility Manager Report

6.1 Recreation Program Plan Update

Facility Manager Kevin Green presented the Recreation Work Plan to the Committee and the programs they have held in the past and programs that are ongoing and the Committee discussed at length. Recreation Programmer Ethan Henry was also present to discuss the success of the programs as well as the challenges when it comes to the aspects of coordinating each individual programs and planning for staff and volunteer time.

6.2 Capital Budget 10 Year Plan

Facility Manager Green presented the Capital Budget 10 Year Plan for the Recreation Department and the Committee discussed.

6.3 October 2021 Recreation Work Plan

Facilities Manager Kevin Green discussed with the Committee members his work plan and updated them on the upcoming projects and goals.

7. New/Unfinished Business

None.

8. Correspondence

None.

9. Members Privilege

Committee member Shipston expressed his appreciation for the update on the success of the Recreation programs and that it is great to see in the community.

10. Next Meeting

To Be Determined.

11. Adjournment

Moved By Councillor Shipston

Be it resolved that the Committee adjourn the meeting at 3:25PM.

Carried

Chair Martin Shipston

Recording Secretary Elisha Milne