



THE CORPORATION OF THE TOWNSHIP OF HORTON
RECREATION COMMITTEE

June 18th, 2021
9:30 a.m.
Council Chambers

1. Call to Order
2. Declaration of Pecuniary Interest
3. Approval of Minutes from previous meeting:
 - i. March 19th, 2021
4. Open Issues/Reports/Updates:
 - i. Ontario Winter Games - February & March 2022
 - ii. HRA (Horton Recreation Association)
 - iii. Beer Return Update
 - iv. Participaction Update
 - v. Fence around property
5. New Business:
 - i. .
6. Staff/Member Concerns
7. Next Meeting:
 - i. July 16th, 2021 at 9:30 a.m.
8. Adjournment

THE CORPORATION OF THE TOWNSHIP OF HORTON

Recreation Committee Meeting

March 19, 2021

9:30 a.m.

There was a Meeting of the Recreation Committee held in the Municipal Council Chambers on Friday March 19th, 2021. Present were Chair Doug Humphries, Mayor Dave Bennett and Public Advisory Members Barb Dickson and Sharon Bennett. Staff in attendance was Amanda Ryan Receptionist/Clerk– Recording Secretary.

Public Advisory Member Ralph Miller sent regrets.

1. CALL TO ORDER

Chair Humphries called the meeting to order at 9:27 a.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest expressed by Members of the Committee.

3. MINUTES FROM PREVIOUS MEETING:

Moved by Sharon Bennett

Seconded by Barb Dickson

THAT the Recreation Committee approved the February 19th, 2021 Minutes

Carried

4. OPEN ISSUES/REPORTS:

i. Ontario Winter Games - 2022

Mayor Bennett stated that there may be a change in the date that the games will be held. A decision will be made in September by those in charge of the event whether the games will indeed proceed as planned in 2022, or if they will be rescheduled for a later date due to the COVID-19 pandemic.

ii. Horton Recreation Association (HRA)

Chair Humphries asked the committee if there were any changes, additions or deletions to the current 4th draft of the HRA Constitution that was emailed out to committee members after last month's meeting. None were voiced. In attempts to get individuals who would like to be part of the creation of the

association, reaching out to those who have been part of recreation sub-committees. Public Advisory Members Bennett and Dickson will get names and email addresses of the Hoedown and Catering committees respectively to Ms. Ryan by Friday March 26, 2021. Ms. Ryan will collect those who were part of the carnival in 2019. In turn, Ms. Ryan will send out an email on behalf of the committee to invite any of those members to provide recommendations/changes/deletions so that it can be brought before council.

iii. Beer Return Update

Ms. Ryan reported that the return has not been completed but will be for the next meeting and will report on finances attained from it at that time.

5. NEW BUSINESS:

i. Fencing Around Property

Mayor Bennett expressed how it is time to erect the fence around the property. The fencing was purchased years ago but has been since used by the Public Works Department, and it would have to be replaced by Public Works. Mayor Bennett would like to have the Manager of Public Works to speak with Willis Eady to let her know that the fence will be going up and double check the line that should still be marked from the plan to put up the fence in the past. It is unsure at this time if erecting the fence will be volunteer with collaboration of Public Works or contracted out.

6. STAFF/MEMBER CONCERNS:

i. Canada Day

Public Advisory Member Dickson asked if the committee was going to entertain the idea of having an event for Canada Day, Chair Humphries asked that Canada Day be put on the next month's agenda for discussion

ii. Covid Concerns

Chair Humphries stated that most fundraising events are executed by the elder residents in the community. These individuals have not yet received their vaccinations and still feel at risk. Until the risk factor has subsided, it is difficult to plan any fundraising events.

iii Card

The committee agreed that Ms. Ryan should send out a "Thinking of You" card to Public Advisory Member Miller.

7. NEXT MEETING:

Regular scheduled meeting

- i. April 16, 2021 at 9:30 a.m. in Council Chambers

i. ADJOURNMENT

Chair Humphries declared the meeting adjourned at 10:04 a.m.

CHAIR Doug Humphries

CAO/Clerk Hope Dillabough