

Recreation Committee Meeting – March 7, 2022

PRESENT: Chairman Greg Carlson, Mayor Trevor Hay, Councillor Jadwiga Dolega-Cieszkowski, Recreation Director Kelli Emmons , CAA Amanda Bors

ABSENT:

Called to order: Chairman Carlson called the meeting to order at 12:02 p.m.

1. Action Items: reviewed by the Committee.
2. Pecuniary Interest – No Committee members indicated any pecuniary interest, at this time, regarding any items on the agenda.
3. Minutes:
Recreation Committee Minutes of February 7, 2022 – Minutes were reviewed.
4. Parks & Recreation Department Report – February 2022 - report was reviewed by the Committee.
5. Financials – The committee reviewed the financials as of February 2022.
6. AGT Centre Emergency Action Plan:
Recommendations:
That we hereby acknowledge receipt of the AGT Centre Emergency Action Plan.
7. Town of Rosetown – Ball Diamond Sponsorship:
Recommendations:
That we hereby recommend that the Town of Rosetown Parks & Recreation Department Sports Grounds, Ball Diamond Sponsors policy be presented to Council for final review and approval.
8. Transfer from Reserves:
Recommendations:
That we hereby authorize the transfer from the Outdoor Arena reserve, as recommended by the Friends of the Kinsmen Committee in the amount of \$217.22 within the 2022 budget.
9. Harvest Family Festival, Hospital Foundation, Age Friendly – Hugh Lees Report:
Recommendations:
That we hereby acknowledge receipt of Hugh Lees report regarding the Harvest Family Festival, Hospital Foundation, Age Friendly and that this report shall be filed.
10. Rosetown Centennial Library Report:
Recommendations:
That we hereby acknowledge receipt of the Rosetown Centennial Library Reports for February 8, 2022 and March 3, 2022 and that these reports shall be filed.
11. Reschedule – April 4, 2022 Recreation Committee meeting:
Recommendations:
That we hereby recommend that the April 4, 2022 Recreation Committee meeting shall be rescheduled to Thursday, April 7, 2022 at 12:00 noon.

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12. Adjournment: Chairman Carlson adjourned the meeting at 12:27 pm.

Greg Carlson, Chairman

Michele A. Schmidt, CAO