



## MINUTES

---

---

**REGULAR MEETING OF PARKS/RECREATION/  
ARTS AND CULTURE COMMITTEE**

---

**Wednesday April 25 2018  
KINGSVILLE ARENA  
6:30 P.M**

---

---

**A. CALL TO ORDER**

Deputy Mayor Queen called the meeting to order at 6:30 p.m. with the following persons in attendance:

Mayor N. Santos  
Councilor Gaffan  
B. Riddiford  
S. l'Anson  
M. Tremaine-Snip  
Program Manager M. Durocher

**Regrets:**

None

**B. DISCLOSURE OF PECUNIARY INTEREST**

Deputy Mayor Queen reminded members that any declaration and its general nature be made prior to each item being discussed.

**C. DELEGATIONS/PETITIONS/CORRESPONDENCE**

**D. AMENDMENTS TO THE AGENDA**

**None**

**E. STAFF REPORTS**

**Program Managers Report**

**P&R 36-2018** Moved by B. Riddiford and seconded by S. l'Anson to receive the report as presented by M. Durocher with regard to Tall Ships 2019 and furthermore that the Parks Recreation Arts and Culture committee support the event

**CARRIED**

**P&R 37-2018** Moved by Councilor T. Gaffan and seconded by M. Tremaine-Snip to receive the report as presented by M. Durocher.

**CARRIED**

## **F. Minutes of Previous Meetings**

Regular Committee Minutes dated Thursday March 29 2018

**P&R 38-2018** Motion made by S. l'Anson and seconded by Mayor N. Santos to receive minutes of Parks, Recreation, Arts and Culture meeting dated March 29 2018.

**CARRIED**

## **G. Committee Reports**

**P&R 39-2018** Motion made by Mayor N. Santos and seconded B. Riddiford to receive minutes of the 55+ Committee meeting dated March 29 2018

**CARRIED**

**P&R 40-2018** Motion made by Councilor T. Gaffan and seconded by S. l'Anson to send a letter of thanks to J. Dupuis and 2<sup>nd</sup> Kingsville Scouts for cleanup efforts undertaken at the harbor.

**CARRIED**

**P&R 41-2018** Motion made by Councilor T. Gaffan and seconded B. Riddiford to receive minutes of the CIB Committee meeting dated March 13 2018

**CARRIED**

**P&R 42-2018** Motion made by Mayor N. Santos and seconded B. Riddiford to receive minutes of the Migration Fest Committee meeting dated March 6 2018

**CARRIED**

**P&R 43-2018** Motion made by S. l'Anson and seconded Councilor T. Gaffan to receive minutes of the Fantasy of Lights Committee meeting dated February 22 2018

**CARRIED**

**H. New and Unfinished Business**

Tall Ships Report

Report by M. Durocher was shared with committee during Program Managers Report.

Monteith Brown Report to Council

M. Durocher shared upcoming council report with committee which will be presented to council on May 14

Highland Games Update

M. Durocher updated the committee on required actions which were requested following the last meeting.

**P&R 44-2018** Motion made by B. Riddiford and seconded Councilor T. Gaffan that a letter of thanks be sent to K. Di Ponio in recognition of their cooperation with regard to accommodating the requested dates for the Highland Games.

**CARRIED**

**I. Notice of Motion**

**J. Next Meeting**

**The Next meeting of the  
Parks Recreation and Culture Committee  
Will take place Thursday May 24 at 7:00 pm  
Kingsville Arena Room B**

**P&R 45-2018** Moved by M. Tremaine-Snip and seconded by S. l'Anson to adjourn the meeting at 7:14 pm.

**CARRIED**

---

**CHAIR: DEPUTY MAYOR GORD QUEEN**

---

**RECORDING SECRETARY: M.  
DUROCHER**