



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 2nd 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**