



MINUTES
JOINT RECREATION SUBCOMMITTEE
July 9, 2021 9:30AM

Present: Darren White, Mayor of Melancthon
 David Besley, Deputy Mayor of Melancthon
 Janet Horner, Mayor of Mulmur
 Earl Hawkins, Deputy Mayor of Mulmur
 Denise Holmes, CAO of Melancthon
 Tracey Atkinson, CAO of Mulmur
 Sarah Culshaw, Treasurer of Melancthon
 Roseann Knechtel, Deputy Clerk of Mulmur

1.0 Call to Order

The meeting was called to order by Janet Horner at 9:30 a.m. The meeting was hosted using an electronic zoom platform. The next meeting will be Chaired by Darren White.

2.0 Approval of the Agenda

Moved by Hawkins and Seconded by Besley

THAT the agenda for July 9, 2021 be approved.

CARRIED.

3.0 Approval of Minutes

Moved by White and Seconded by Hawkins

THAT the minutes of May 26, 2021 be approved.

CARRIED.

4.0 Administration

4.1 KPMG Management Letter

Mulmur CAO, Tracey Atkinson provided an overview to the KPMG Management Letter. Discussion ensued. Deputy Mayor Earl Hawkins requested a recorded vote.

Moved by Hawkins and Seconded by White

THAT the Joint Recreational Committee receive the management letter from KPMG regarding liabilities at the North Dufferin Community Centre;

AND THAT the Committee forward the Letter to their respective Councils for consideration.

	YEA	NAY
Earl Hawkins	Y	
Darren White	Y	
Dave Besley	Y	
Janet Horner	Y	

CARRIED.

4.2 Recreation Agreement

Tracey Atkinson, Mulmur CAO reviewed the draft agreement with the Committee. Direction was given to staff to update the agreement to address issues and concerns as discussed.

Moved by White and Seconded by Hawkins

THAT the Joint Recreational Committee defer the Draft Recreation Agreement to the next meeting.

CARRIED.

5.0 Information Items

5.1 NDCC Grant Application

Moved by Hawkins and Seconded by Besley

THAT the information items be received as copied and circulated.

CARRIED.

6.0 Closed Session

6.1 NDCC Board Reorganization

Moved by Hawkins and Seconded by White

THAT the Joint Recreation Committee adjourn to closed session at 11:20 a.m. pursuant to Section 239 of the Municipal Act, 2001 as amended for one (1) matter regarding labour relations or employee negotiations [239(2)(d)]

CARRIED.

Moved by White and Seconded by Besley

THAT Council do rise out of closed session at 11:47 a.m. and into open session with the following motion:

THAT the Committee direct staff to investigate board and committee governance structures and report back to a subsequent meeting.

CARRIED.

7.0 Meeting Adjournment

Moved by Hawkins and Seconded by Besley

THAT Council adjourns the meeting at 11:50 a.m. and agree to meet again at the call of the Chair.

CARRIED.

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Janet Horner, Mayor

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Tracey Atkinson, Clerk