



## CITY OF ORILLIA Recreation Advisory Committee MINUTES

**Minutes of the Meeting of the Recreation Advisory Committee, Wednesday, May 22, 2019 at 5:00 p.m. in the Brooks Boardroom, Orillia City Centre**

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**Present:** Councillor Ralph Cipolla, Chair (Part of meeting)  
Councillor David Campbell, Acting Chair  
Jeff Mayhew  
Dave Mitchell  
Mark Rousseau  
Paul Sheridan  
Larry Smith  
Amy Wagner

**Absent:** Michael Underhill

**Also**

**Present:** Ray Merkley, Director of Parks, Recreation and Culture  
John McMullen, Manager of Parks Planning and Development  
Robin Cadeau, Assistant Clerk  
Rhonda Elliott, Committee Secretary

**Call to Order**

The meeting was called to order at 5:08 p.m. with Councillor Campbell acting as Chair.

**Approval of Agenda**

Moved by Mayhew, seconded by Smith:

THAT the agenda for the Recreation Advisory Committee meeting held on May 22, 2019 be approved as distributed.

**Carried.**

**Disclosure of Interest**

None declared.

**Deputations**

None.

## **Minutes**

1. March 27, 2019.

Moved by Rousseau, seconded by Wagner:

THAT the minutes of the Recreation Advisory Committee meeting held on March 27, 2019 be adopted, as amended to correct the roll call.

**Carried.**

## **Closed Session**

There were no closed session items for this meeting.

## **Correspondence - Information Items**

1. Recreation Program Supervisor - re Visit from the Honourable Filomena Tassi, Minister of Seniors.
2. Aquatic and Fitness Supervisor - re ParticipACTION Grant.
3. Recreation Project Team - re Recreation Facility Construction - Update.  
Councillor Cipolla joined the meeting and assumed the Chair.
4. Corporate Communications and Tourism Division - re Posters and Rack Cards for "City-owned and leased properties are smoke and vape free effective May 15, 2019".
5. Manager of Parks Planning and Development - re Goose Management.

Moved by Wagner, seconded by Rousseau:

THAT the Correspondence – Information Items listed on the agenda for Recreation Advisory Committee meeting held on May 22, 2019 be received as information.

**Carried.**

## **Correspondence - Action Items**

1. Assistant Clerk - re Committee Meeting Schedule and Information for 2019.

Moved by Rousseau , seconded by Mitchell:

THAT the following meeting information be approved for the Recreation Advisory Committee for 2019:

Regular meeting day: Fourth (4th) Wednesday of each month  
(with the exception of July and December)

Location: Brooks Boardroom, Orillia City Centre  
or as listed on the agenda

Time: 5:00 p.m.

**Carried.**

2. Jeff Mayhew - re Trail System Maintenance.

Moved by Mayhew, seconded by Campbell:

THAT the memo dated May 13, 2019 from Jeff Mayhew regarding the state of the trail system be received as information.

**Carried.**

**Date of Next Meeting**

Wednesday, June 26, 2019 at 5 p.m. in the Orillia City Centre.

**Adjournment**

Moved by Smith, seconded by Rousseau:

THAT the meeting be adjourned.

**Carried.**

Meeting adjourned - 6:12 p.m.

*[adopted June 26, 2019]*

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R. Cipolla,  
Chair.

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D. Campbell,  
Acting Chair.