



CITY OF ORILLIA
Recreation Advisory Committee
MINUTES

**Minutes of the Electronic Meeting of the Recreation Advisory Committee,
Wednesday, January 26, 2022 at 5:00 p.m.**

Present: Councillor Ralph Cipolla in the Chair
Councillor Mason Ainsworth
James Caldwell
Ian Gordon
Jeff Mayhew
Dave Mitchell
Penny Peters
Larry Smith

Absent: Neil Reid (technical issues)

Also Present: Erica Veldman, Sport and Senior Recreation Coordinator
Rhonda Elliott, Secretary
Robin Cadeau, Assistant Clerk

Call to Order

1. The meeting was called to order at 5:05 p.m. by the Committee Secretary who proceeded to conduct the Election of a Chair for 2022, pursuant to Section 105.2.3. of Chapter 105 of the City of Orillia Municipal Code - Local Board - Procedure.

Moved by Smith, seconded by Ainsworth:

THAT the following member of the Recreation Advisory Committee be elected Chair for 2022:

- Councillor Ralph Cipolla.

Carried.

Approval of Agenda

Moved by Caldwell, seconded by Mayhew:

THAT the agenda for the Recreation Advisory Committee meeting held on January 26, 2022 be approved as distributed.

Carried.

Disclosure of Interest

None declared.

Deputations

None.

Minutes

1. October 27, 2021

Moved by Gordon, seconded by Smith:

THAT the minutes of the Recreation Advisory Committee meeting held on October 27, 2021 be adopted, having been printed and distributed.

Carried.

Closed Session

There were no closed session items for this meeting.

Correspondence - Information Items

None.

Correspondence - Action Items

1. Sport and Senior Recreation Coordinator - re 2021 Athlete of the Year.

Moved by Mitchell, seconded by Ainsworth:

THAT the following members be appointed to represent the Recreation Advisory Committee in the selection process for the 2021 Athlete of the Year, pursuant to City Policy 7.3.3.1.:

- Larry Smith
- James Caldwell

Carried.

The Committee Secretary will provide the appropriate contact information to relevant staff.

2. Committee Secretary - re 2022 Meeting Schedule.

Moved by Mayhew, seconded by Gordon:

THAT the following list of meeting dates and information for the Recreation Advisory Committee for 2022 be approved:

Regular Meeting Day: Fourth Wednesday of each Month, with the exception of July (Summer Break), October (Municipal Election) and December (Christmas Break)

Time: 5:00 p.m.

Location: Orillia City Centre or Electronic
(as indicated on the agenda)

Dates:

- February 23
- March 23
- April 27
- May 25
- June 22
- August 24
- September 28
- November 23

Carried.

Reports

None.

Date of Next Meeting

Wednesday, February 23, 2022 at 5:00 p.m. - Electronic meeting.

The Chair lead an informal roundtable of introductions for the benefit of new members.

Adjournment

Moved by Caldwell, seconded by Mitchell:
THAT the meeting be adjourned.

Carried.

Meeting adjourned - 5:36 p.m.

[adopted February 26, 2022]

R. Cipolla,
Chair.