



CITY OF ORILLIA
Recreation Advisory Committee
MINUTES

**Minutes of the Electronic Meeting of the Recreation Advisory Committee,
Wednesday, February 23, 2022 at 5:00 p.m.**

Present: Councillor Ralph Cipolla in the Chair
Councillor Mason Ainsworth
James Caldwell
Dave Mitchell
Neil Reid
Larry Smith

Absent: Ian Gordon
Jeff Mayhew
Penny Peters

Also Present: John McMullen, Manager of Park Planning and Development
Rhonda Elliott, Secretary
Robin Cadeau, Assistant Clerk

Call to Order

The meeting was called to order at 5:03 p.m.

Approval of Agenda

Moved by Ainsworth, seconded by Mitchell:

THAT the agenda for the Recreation Advisory Committee meeting held on February 23, 2022 be approved as distributed.

Carried.

Disclosure of Interest

None declared.

Deputations

None.

Minutes

1. January 26, 2022.

Moved by Smith, seconded by Reid:

THAT the minutes of the Recreation Advisory Committee meeting held on January 26, 2022 be adopted, having been printed and distributed.

Carried.

Closed Session

There were no closed session items for this meeting.

Correspondence - Information Items

1. Environment and Infrastructure Services Department - re Outdoor Rinks.

Moved by Caldwell, seconded by Mitchell:

THAT the memo dated January 5, 2022 from the Environment and Infrastructure Services Department regarding Outdoor Skating Rinks be received as information.

Carried.

Correspondence - Action Items

1. Manager, Park Planning and Development - Boat Launch Parking Area Design and Construction Documentation - Project Status.

Moved by Mitchell, seconded by Reid:

THAT the information dated February 23, 2022 from the Manager of Park Planning and Development regarding Request for Proposal Excerpts for RFP-PP-22-01 the Centennial Park Boat Launch Parking Area Design and Construction be received as information.

Carried.

Reports

None.

Date of Next Meeting

Wednesday, March 23, 2022 at 5:00 p.m.

Adjournment

Moved by Smith, seconded by Caldwell:

THAT the meeting be adjourned.

Carried.

Meeting adjourned - 6:01 p.m.

[adopted March 23, 2022]

R. Cipolla,
Chair.