



## CITY OF ORILLIA Recreation Advisory Committee MINUTES

**Minutes of the Electronic Meeting of the Recreation Advisory Committee,  
Wednesday, August 24, 2022 at 5:00 p.m.**

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**Present:** Councillor Ralph Cipolla in the Chair  
Ian Gordon  
Dave Mitchell  
Neil Reid  
Larry Smith

**Absent:** Councillor Mason Ainsworth  
James Caldwell  
Jeff Mayhew  
Penny Peters

**Also Present:** Marcia Russell, Manager of Recreation and Youth Services  
Rhonda Elliott, Secretary  
Jocelyn French, Administrative Support

### **Call to Order**

The meeting was called to order at 5:25 p.m.

### **Approval of Agenda**

Moved by Reid, seconded by Gordon:

THAT the agenda for the Recreation Advisory Committee meeting held on August 24, 2022 be approved as distributed.

**Carried.**

### **Disclosure of Interest**

None declared.

### **Deputations**

None.

## **Minutes**

1. May 25, 2022

Moved by Gordon, seconded by Reid:

THAT the minutes of the Recreation Advisory Committee meeting held on May 25, 2022 be adopted, having been printed and distributed.

**Carried.**

## **Closed Session**

### **Motion to move into Closed Session**

Moved by Smith, seconded by Mitchell:

THAT, pursuant to Section 239(4) of the Municipal Act, 2001, S.O. 2001, c.25, notice is hereby given that this Committee intends to hold an electronic closed session meeting today, to deal with matters pursuant to Section 239(2) (b) of the said Act (Personal Matter).

**Carried.**

### **Closed Session Items**

1. City Policy - 7.1.8.2. Naming/Renaming Parks.  
(Reference for members)
2. Submission 1 - Renaming Kitchener Park Baseball Diamonds.
3. Submission 2 - Renaming Kitchener Park Baseball Diamonds.
4. Submission 3 - Renaming Kitchener Park Baseball Diamonds.
5. Submission 4 - Renaming Kitchener Park Baseball Diamonds.
6. Submission 5 - Renaming Kitchener Park Baseball Diamonds.
7. Submission 6 - Renaming Kitchener Park Baseball Diamonds.
8. Submission 7 - Renaming Kitchener Park Baseball Diamonds.

### **Motion to Rise to Open Session**

Moved by Gordon, seconded by Reid:

THAT the Committee return to Open Session.

**Carried.**

## **Open Session**

Open Session resumed at 6:24 p.m.

## **Motions Arising from Closed Session Discussions**

Moved by Gordon, seconded by Smith:

THAT, further to the public request for feedback and submissions for the renaming of the Kitchener Park Baseball Diamonds, the confidential recommendation(s) of the Recreation Advisory Committee be approved;

AND THAT staff work with the Chair to finalize a confidential report to Council Committee.

**Carried.**

## **Correspondence - Information Items**

None.

## **Correspondence - Action Items**

None.

## **Reports**

1. DRAFT Report for Review and Comment:  
Recreation and Youth Services Division - re Report CS-22-34 - Athlete of the Year Stewardship.

Moved by Smith, seconded by Gordon:

THAT the draft report CS-22-34 dated August 15, 2022 from the Corporate Services Department - Recreation and Youth Services Division regarding Athlete of the Year Stewardship be received as information without comment or concern.

**Carried.**

## **Date of Next Meeting**

Wednesday, September 28, 2022 at 5:00 p.m. - Electronic meeting.

## **Adjournment**

Moved by Mitchell, seconded by Reid:

THAT the meeting be adjourned.

**Carried.**

Meeting adjourned - 6:36 p.m.

*[adopted January 31, 2023]*

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R. Cipolla,  
Chair.