



**PARKS AND RECREATION  
ADVISORY COMMITTEE  
AGENDA**

Tuesday, June 28, 2016, 7:00 pm  
Civic Centre

Pages

1. **ROLL CALL**
2. **DECLARATION OF CONFLICTS OF INTEREST**
3. **MINUTES OF PREVIOUS MEETINGS**
  - 3.1 Minutes of April 26, 2016 2
4. **CORRESPONDENCE**
5. **PUBLIC PRESENTATION**
  - 5.1 Jonathan Woods - Water Park Project for Elliot Lake Presentation
6. **UNFINISHED BUSINESS**
  - 6.1 Parks Inventory 4
  - 6.2 Outdoor Rinks / Skate Path - Discussion
  - 6.3 Multi-Complex - Verbal Update
7. **NEW BUSINESS**
  - 7.1 Kate Wannan - Winter Tourism Presentation
8. **ADDENDUM**
9. **CLOSED SESSION**
10. **SCHEDULE OF NEXT MEETING**
11. **ADJOURNMENT**



**PARKS AND RECREATION  
ADVISORY COMMITTEE  
MEETING MINUTES**

Tuesday, April 26, 2016  
7:00 pm  
Civic Centre

Present: C. Margetts, Member  
B. Blewett, Acting Chair  
B. Boilard, Member  
C. Nykyforak, Member/Councillor  
D. Pounall, Member  
K. Wannan, Member  
D. Marchisella, Mayor/Ex-Officio

Regrets: M. Meloche, Member  
S. Reinhardt, Member/Councillor  
J. Labreche, Secretary

Resources: D. McInnes, Acting Secretary

**1. ROLL CALL**

C. Margetts arrived at 7:15pm

The meeting was called to order by the Chair at 7:05pm.

**Res#: 11/16**

Moved By: D. Marchisella

Seconded By: D. Pounall

That D. McInnes be assigned temporary recording secretary.

**Carried**

**2. DECLARATION OF CONFLICTS OF INTEREST**

**3. MINUTES OF PREVIOUS MEETINGS**

## 3.1 Minutes of January 28, 2016

**Res#: 12/16**

Moved By: C. Nykyforak

Seconded By: D. Pounall

That the minutes of February 23, 2016 be accepted as read.

**Carried****4. CORRESPONDENCE****5. PUBLIC PRESENTATION****6. UNFINISHED BUSINESS**

## 6.1 Update – Multi-Complex

Discussion was held with regards to next steps for multi-complex and the Adhoc Committee bringing forward recommendation to Council.

## 6.2 Parks-Inventory

The inventory for parks was circulated. Members will take the opportunity to visit the various parks and have further discussion at the next meeting.

## 6.3 Outdoor Rinks / Skate Path – Discussion

Discussion was held, K. Wannan will be bringing a possible winter tourism package to next meeting.

**7. NEW BUSINESS**

## 7.1 Geese Management

C. Nykyforak provided information on Canada Geese and discussion was had with the efforts that will take place to try and rectify the issue.

**8. ADDENDUM****9. CLOSED SESSION****10. SCHEDULE OF NEXT MEETING**

The next meeting is scheduled for Tuesday, May 31, 2016 at 7pm.

**11. ADJOURNMENT****Res#: 13/16**

Moved By: C. Margetts

Seconded By: B. Boilard

That the meeting be adjourned at the hour of 7:55pm.

**Carried**





# City of Elliot Lake Parks Map 2016

