



MINUTES
JOINT RECREATION SUBCOMMITTEE
November 18, 2021 9:30AM

Present: Darren White, Mayor of Melancthon
David Besley, Deputy Mayor of Melancthon
Janet Horner, Mayor of Mulmur
Earl Hawkins, Deputy Mayor of Mulmur
Denise Holmes, CAO of Melancthon
Tracey Atkinson, CAO of Mulmur
Sarah Culshaw, Treasurer of Melancthon
Heather Boston, Treasurer of Mulmur
Roseann Knechtel, Deputy Clerk of Mulmur

1.0 Call to Order

The meeting was called to order by Darren White at 10:32 a.m. The meeting was hosted using an electronic zoom platform. The next meeting will be chaired by Janet Horner.

2.0 Approval of the Agenda

Moved by Horner and Seconded by Hawkins
THAT the agenda be approved.

CARRIED.

3.0 Approval of Minutes

Moved by Horner and Seconded by Hawkins
THAT the minutes of September 22, 2021 be approved.

CARRIED.

4.0 Administration

4.1 Board Vacancies

Committee members recognized the two vacancies currently facing the NDCC Board of Management and discussed scheduling a meeting with the NDCC Board of Management and past Board members to discuss the future representation on the NDCC Board of Management.

4.2 Board Structure

The Committee discussed the structure of the NDCC Board of Management and supported a Co-Management Governance Model as presented in the North

Dufferin Community Centre Efficiency Review with the amendment of making the Joint Recreation Committee as an upper Board of Management.

Heather Boston, Mulmur Treasurer spoke to the status of the grant application and recommended a fundraising committee be created to support the project.

The Committee directed staff to draft an amendment to the agreement for consideration at a future meeting.

4.3 Board Mandate and Scope

The Committee deferred item 4.3 to a future meeting.

4.4 Job Sharing – Melancthon and Mulmur

The Committee deferred item 4.4 to a future meeting.

5.0 Information Items

5.1 Signed NDCC Agreement

5.2 NDCC Design Report

5.3 NDCC Motion: Baseball Diamond

6.0 Items for Future Meetings

6.1 Closed Session: Personal matters related to the NDCC Board of Management and NDCC Board of Management Governance Structure

6.2 Board Mandate and Scope

6.3 Job Sharing – Melancthon and Mulmur

7.0 Meeting Adjournment

Moved by Horner and Seconded by Hawkins

THAT Council adjourns the meeting at 11:29 am and agree to meet again on November 22, 2021 at 3:00pm or at the call of the Chair.

CARRIED.

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Janet Horner, Mayor

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Tracey Atkinson, Clerk