



**JOINT RECREATION SUBCOMMITTEE AGENDA  
December 1, 2021 5:00PM**

**This meeting is being conducted by means of Electronic Participation by a majority of members, as permitted by Section 238 (3.3) of the Municipal Act, 2001, as amended.**  
**USING VIDEO AND/OR AUDIO CONFERENCING.**

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+1 647 374 4685 Canada

<https://us02web.zoom.us/j/84829988171>

+1 647 558 0588 Canada

Meeting ID: 848 2998 8171

**1.0 CALL TO ORDER**

**2.0 APPROVAL OF THE AGENDA**

Staff Recommendation: THAT the agenda be approved.

**3.0 PREVIOUS MEETING MINUTES**

Staff Recommendation: THAT the minutes of November 22, 2021 be approved.

**4.0 CLOSED SESSION**

Staff Recommendation: THAT the Joint Recreation Committee adjourn to closed session at \_\_\_ pursuant to Section 239 of the Municipal Act, 2001 as amended for one (1) matter regarding personal matters about an identifiable individual, including municipal or local board employees [239(2)(b)].

**4.1 Personal matters about an identifiable individual**

Staff Recommendation: THAT Council do rise out of closed session and into open session at \_\_\_\_\_ with the following motion:

**5.0 ADMINISTRATION - none**

**6.0 INFORMATION ITEMS – none**

**7.0 ITEMS FOR FUTURE MEETINGS**

**7.1 Governance Structure and Board Agreement**

**7.2 Job Sharing – Melancthon and Mulmur**

**8.0 ADJOURNMENT**

Staff Recommendation: THAT Council adjourns the meeting at \_\_\_\_\_ to meet again on \_\_\_\_\_, 2021 or at the call of the Chair.



**MINUTES**  
**JOINT RECREATION SUBCOMMITTEE**  
**November 22, 2021 3:00PM**

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

**1.0 Call to Order**

The meeting was called to order by Janet Horner at 3:10p.m. The meeting was hosted using an electronic zoom platform. The next meeting will be chaired by Darren White.

**2.0 Approval of the Agenda**

**Moved by Besley and Seconded by Hawkins**  
THAT the agenda be approved.

**CARRIED.**

**3.0 Approval of Minutes**

**Moved by Hawkins and Seconded by Besley**  
THAT the minutes of November 18, 2021 be approved.

**CARRIED.**

**4.0 Closed Session**

**4.1 NDCC Board of Management meeting - Oct 25, 2021 & Personnel**

**Moved by Hawkins and Seconded by Besley**

THAT the Joint Recreation Committee adjourn to closed session at 3:11 pursuant to Section 239 of the Municipal Act, 2001 as amended for one (1) matter regarding personal matters about an identifiable individual, including municipal or local board employees [239(2)(b)] one (1) matter regarding legal advice [239(2)(f)]

**CARRIED.**

**Moved by Hawkins and Seconded by White**

THAT Council do rise out of closed session and into open session at 4:36 with report

**CARRIED.**

The report was that direction given to staff in the closed session meeting.

**5.0 ADMINISTRATION**

**5.1 Governance Structure**

This item was deferred.

**5.2 Job Sharing – Melancthon and Mulmur**

This item was deferred.

**6.0 INFORMATION ITEMS - none**

**7.0 ITEMS FOR FUTURE MEETINGS**

**7.1 Governance Structure, NDCC Mandate and Joint Rec Mandate**

**7.2 Draft NDCC Agreements**

**7.3 Job Sharing - Grass**

**8. ADJOURNMENT**

**Moved by White and Seconded by Besley**

THAT the Committee adjourns the meeting at 4:37pm and agree to meet again on the evening of December 1<sup>st</sup>, or at the call of the Chair.

**CARRIED.**

.....  
Janet Horner, Mayor

.....  
Tracey Atkinson, Clerk