

TOWNSHIP OF BILLINGS
Parks, Recreation and Wellness Committee
MINUTES

September 28, 2020 7:30 p.m.

39 Henry Dr. Kagawong Park Centre, upper

PRESENT: Sharon Alkenbrack, Ian Anderson, Megan Bonenfant (recording), Sharon Jackson (Chair), Diane Larocque, Shannon Smith

REGRETS: None.

1. Opening of Meeting

Motion by S. Alkenbrack, seconded by D. Larocque

That the meeting be called to order at 7:30 p.m.

Carried

2. Approval of Agenda

Motion by S. Smith, seconded by D. Larocque

That the agenda for the September 28, 2020, meeting be accepted as presented.

Carried

3. Disclosure of Pecuniary Interest

None.

4. Adoption of Minutes

Motion by S. Alkenbrack, seconded by D. Larocque

That the minutes of the February 24, 2020 meeting be accepted as presented.

Carried

5. Delegation

None.

6. Council Update Report

The Mayor provided brief opening remarks and the Chair provided an update on council decisions and activities since the last committee meeting.

7. Financial Report

None.

8. Old Business

a) **Walking Route signage** – the committee discussed the signage mock ups and provided input for revisions. A rough cost estimate, signage inventory and map will be reviewed next meeting.

9. New Business

a) **Committee's Mandate/Terms of Reference** – the committee discussed the annual report requirements and the committee's mandate. There was unanimous support for recommending to council that the mandate be expanded to include the Community Events Committee mandate. The Chair will bring a draft report for the Committee's approval next meeting.

- b) **COVID implications: Seniors forum, family forum, euchre tournaments, indoor walking** – the committee discussed whether or not these initiatives could proceed under COVID-19 pandemic conditions and agreed that these should be carried over until 2021.
- c) **Rink maintenance schedule/volunteer safety training** – the committee requested that Public Works conduct an inspection of the rink to determine whether it is in a stable enough condition to be used this winter and report back next meeting.
- d) **Hallowe'en** – the committee will not be undertaking any Hallowe'en initiatives this year.

10. Correspondence

None.

11. Information

The Committee received the listed information.

12. Notices of Motion

None.

13. Closed Session

None.

14. Next Meeting: October 26, 2020, 7:00 p.m. at the Park Centre, upper level.

15. Adjournment: The meeting was adjourned at 8:58 p.m. on a motion by D. Larocque.