



Western Valley Regional Service Commission: Recreation Committee

Meeting of August 10th 2017, 6:30 p.m. – 3143 Main Street, Centreville

**Attendance:**

Brian Hayden (Chair)  
Chris Stacey  
Kent Kuhn  
Elaine English

Staff: Neil Antworth

**Regrets:**

Kari Harper- Merrithew, Joe Trevors, Brent Pearson

**Call to Order:**

Meeting called to order at 6:30 p.m. by the Chair.

**Agenda:**

It was moved by Elaine English and seconded by Kent Kuhn to approve the agenda.

**Motion carried.**

**Approval of Minutes:**

It was moved by Chris Stacey and seconded by Kent Kuhn to approve the minutes of the June 10th, 2017 meeting as presented.

**Motion carried.**

Business arising from the Minutes: Neil Antworth informed the committee members that Vagrant was chosen by the the service commission to complete new website service. Brian asked if we should include Nackawic in our recreation endeavors. It was stated by Elaine English that they are not in our region therefore could not be included.

**New Business:**

**Budget Review-** The draft recreation budget was presented to the committee by Neil Antworth. Elaine English asked to see more detail on numbers before finance committee meeting on August 15th.

The committee felt that the second initiative on the budget "access to waterways" be put off till year two.

It was moved by Elaine English and seconded by Chris to move access to waterways initiative too year two.



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**Motion carried.**

**Draft Volunteer Recruitment Strategy-** was presented by Neil to the committee. Members felt they needed more time to review. It was agreed upon that committee members would review and send comments, suggestions to Neil via email.

Kent Kuhn asked if the commission at present would have insurance to cover such a policy or would it fall back on the areas using the volunteers. Neil said that he would look into and report back to the committee.

**Frequency of committee meetings-** There was a discussion around how many meetings were required annually. Brian asked how many were entered in budget, Neil stated six per year, it was agreed by committee that they would stay at six meetings a year.

**Next Meeting tentatively scheduled for September 25<sup>th</sup> 2017**

**It was moved by Kent Kuhn to adjourn the meeting at 7:40 p.m.**

**Motion Carried**

A handwritten signature in blue ink, appearing to read "Brian Hayden", is written over a horizontal line. The signature is fluid and cursive.

**Brian Hayden, Chair**