



Western Valley Regional Service Commission: Recreation Committee

Meeting of January 19th, 2016, 6:30 p.m. – Hartland Town Hall

Attendance:

Brian Hayden (Chair)
Craig Melanson
Jill Hunter
Kent Kuhn
Elaine English

Jim Kennedy
Chris Stacey
Paul Bradley

Staff: Katelyn Hayden

Regrets:

None

Absent:

Kari- Merrithew Harper, Terry Ritchie

Call to Order:

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

Agenda:

It was moved by Craig Melanson and seconded by Kent Khun the agenda be approved.

Motion carried.

Approval of Minutes:

It was moved by Elaine English and seconded by Jim Kennedy to approve the minutes of the meeting October 5, 2015 as circulated.

The Chair asked if there was any business arising from those minutes, no committee members noted any.

Motion carried.

Recreation Master Plan

The Committee members reviewed the Regional Service Delivery Act and the mandated services description from the Department of Environment and Local Government.

At the WVRSC Board of Directors meeting held December 8th, 2015 a resolution was made to have the Recreation Committee review the Regional Recreation Service Master Plan prepared by Dillion Consulting and prepare a recommendation to be forward to the Board of Directors.



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In order to fulfill the resolution above, the committee reviewed in detail each of the 17 recommendations contained in the Regional Recreation Service Master Plan, as well as the timeline associated with recommendation as outlined in the Implementation Plan.

There was a detailed discussion around hiring of a recreation Director, the committee came to a consensus that the term should be changed to a "Recreation Co-Ordinator" to better reflect the intension of the position, as the position is not meant to Direct recreation programming, or to in any way interfere with the role of the Municipal Recreation Directors, rather to support and help co-ordinate their efforts on a regional scale, and to offer assistance where appropriate.

After further discussion the following resolutions were made by the Committee:

BE IT RESOLVED The WVRSC Recreation committee recommends to the WVRSC Board of Directors the creation of a Recreation Co-Ordinator position for a period of three years, or as long as the Provincial funding is available. The position shall be re-revaluated at the end of the three-year time period.

Moved by **Craig Melanson**, Seconded by **Chris Stacey**. Motion carried with no opposition.

BE IT RESOLVED The WVRSC Recreation committee recommends to the WVRSC Board of Directors they adopt the "Regional Recreation Service Master Plan: Western Valley Regional Service Commission"

Moved by **Elaine English**, Seconded by **Paul Bradley**. Motion carried with one member opposed.

Next Meeting: TBA

It was moved by Elaine English to adjourn the meeting at 8:00 p.m.

Motion Carried

A handwritten signature in blue ink that reads "Brian Hayden". The signature is written over a horizontal line.

Brian Hayden, Chair