

# **Parks & Recreation Committee Meeting**

Council Chambers  
Pembroke, Ontario  
May 17, 2022  
6:00 p.m.

## **1. Call to Order**

### **Present:**

Councillor Abdallah, Chair  
Mayor LeMay  
Deputy Mayor Gervais  
Councillor Jacyno  
Councillor Plummer  
Councillor Reavie

### **Regrets:**

Councillor Lafreniere

### **Also, Present:**

Heidi Martin, Clerk  
Todd Francis, Director, Parks & Recreation  
Nancy Rapin, Recording Secretary

In the absence of Councillor Lafreniere, Councillor Abdallah chaired the meeting and called the meeting to order at 6:00 p.m.

## **2. Disclosure of Pecuniary Interest and General Nature Thereof**

There were no disclosures of pecuniary interest declared.

## **3. Approval/Amendment of Meeting Agenda**

### **Motion:**

Moved by Councillor Plummer  
Seconded by Councillor Reavie  
That the agenda of the Parks & Recreation Committee meeting of May 17, 2022, be approved as circulated.

### **Carried**

## **4. Approval of Minutes**

### **a. Parks & Recreation Committee Meeting – April 19, 2022**

#### **Motion:**

Moved by Councillor Jacyno  
Seconded by Councillor Plummer  
That the minutes of the April 19, 2022, Parks & Recreation Committee meeting be approved as circulated.

**Carried**

**5. Business Arising from Minutes**

There was no business arising from the minutes.

**6. New Business**

**a. Fee Waiver Request**

Mr. Francis presented the report.

**Motion:**

Moved by Councillor Jacyno

Seconded by Councillor Reavie

That the Parks & Recreation Committee approve the request from Wesley United Church to waive the fee for the Waterfront Amphitheatre to accommodate an Interfaith Service on June 12, 2022, as presented.

**Carried**

**b. Reallocation of Capital Funds and Surplus**

Mr. Francis presented the report.

**Motion:**

Moved by Councillor Reavie

Seconded by Deputy Mayor Gervais

That the Parks & Recreation Committee approve the reallocation of \$32,000 from the 2022 capital budget accounts for Ball Diamond Upgrades as follows:

- PMC Upper Entrance Lobby Flooring - \$15,000
- PMC Beam Painting - \$10,000
- Surplus from Floor Scrubber and Edger - \$7,000

**Carried**

**7. Adjournment**

**Motion:**

Moved by Deputy Mayor Gervais

Seconded by Councillor Reavie

That the Parks & Recreation Committee meeting of May 17, 2022, adjourn at 6:06 p.m.

**Carried**