Parks and Recreation Committee Meeting

Council Chambers Pembroke, Ontario January 17, 2023 8:43 p.m.

1. Call to Order

Present:

Councillor Lafreniere, Chair Mayor Gervais Deputy Mayor Abdallah Councillor Jacyno Councillor Kuehl Councillor Plummer Councillor Purcell

Also Present:

David Unrau, Chief Administrative Officer Jordan Durocher, Director of Parks & Recreation Nancy Rapin, Recording Secretary

The Chair called the meeting to order at 8:43 p.m.

2. Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures of pecuniary interest.

3. Approval/Amendment of Meeting Agenda

Motion:

Moved by Councillor Kuehl

Seconded by Deputy Mayor Abdallah

That the agenda of the Parks & Recreation Committee meeting of January 17, 2023, be accepted as circulated.

Carried

4. New Business

a. Application for Aquatic Facility Funding

Mr. Durocher presented the report.

Motion:

Moved by Deputy Mayor Abdallah Seconded by Councillor Kuehl

That the Parks & Recreation Committee direct staff to prepare and submit an application to the Green and Inclusive Community Buildings (GICB) Program Grant Opportunity for use towards the new aquatic facility.

Carried

5. Adjournment

Motion: Moved by Councillor Kuehl Seconded by Councillor Plummer That the January 17, 2023, meeting of the Parks & Recreation Committee adjourn at 8:48 p.m. Carried