

## Recreation Advisory Committee Minutes

### The Corporation of Norfolk County

January 25, 2024

4:00 p.m.

Norfolk County Administration Building

50 Colborne St. S., Simcoe ON

Meeting Room A - Upstairs

Members Present: Councillor L. Vandendriessche, K. Demeester, R. Gaertner,  
R. Kichler, T. Rigglesford,

Members Absent: J. Montgomery,

Staff Present: M. Bouw, Supervisor, Parks Operations East, N. Slote, Director,  
Recreation, M. McGinty, Supervisor, Community Programs,  
K. Vandenbulck, Committee Coordinator

---

#### 1. Call to Order

Chair Demeester called the meeting to order at 4:00 p.m.

##### Resolution No. 1

**Moved By:** Councillor L. Vandendriessche

**Seconded By:** R. Kichler

That the Recreation and Parks Advisory Committee receive the resignation of committee member Valerie Hickey.

**Carried.**

#### 2. Approval of Agenda

##### Resolution No. 2

**Moved By:** T. Rigglesford

**Seconded By:** R. Gaertner

That the agenda be approved as presented.

**Carried.**

**3. Disclosure of Pecuniary Interest**

There were no disclosures of pecuniary interest.

**4. Approval of Previous Meeting Minutes**

**Resolution No. 3**

**Moved By:** R. Gaertner

**Seconded By:** T. Rigglesford

That the minutes of the Recreation and Parks Advisory Committee meeting held on November 30, 2023, be approved as presented.

- Recreation and Parks Advisory Committee Meeting Minutes - November 30, 2023

**Carried.**

**5. Deputations**

There were no deputations.

**6. Presentations**

There were no presentations.

**7. Matters to be Considered**

**7.1 Election of Community Grant Selection Committee Member**

Matt McGinty, Supervisor, Community Programs, provided the Committee with information and an overview of the Norfolk Community Grant Selection Committee, and responded to questions.

**Resolution No. 4**

**Moved By:** Councillor L. Vandendriessche

**Seconded By:** T. Rigglesford

That Committee Member Robyn Kichler be elected to the position of the Recreation and Parks Advisory Committee representative for the Norfolk Community Grant Selection Committee for the term of 2023 to 2026, to coincide with the term of Council.

**Carried.**

**Resolution No. 5**

**Moved By:** Councillor L. Vandendriessche

**Seconded By:** R. Gaertner

That Committee Member Kris Demeester be elected as the alternate member of the Recreation and Parks Advisory Committee representative for the Norfolk Community Grant Selection Committee for the term of 2023 to 2026, to coincide with the term of Council.

**Carried.**

**7.2 Review of Recreation Master Plan**

The Committee decided to discuss the Recreation Master Plan at a future Meeting.

**7.3 Updates of Projects**

Mark Bouw, Supervisor, Parks Operations East, and Nikki Slote, Director, Recreation, provided the Committee with updates on ongoing projects and future projects.

**8. Other Business**

**8.1 Set 2024 Meeting Schedule**

**Resolution No. 6**

**Moved By:** Councillor L. Vandendriessche

**Seconded By:** T. Rigglesford

That the Norfolk Recreation and Parks Advisory Committee shall meet on the following dates in 2024:

- Thursday, March 21<sup>st</sup>, 2024, at 4:00 p.m.
- Thursday, May 16<sup>th</sup>, 2024, at 4:00 p.m.
- Thursday, July 18<sup>th</sup>, 2024, at 4:00 p.m.
- Thursday, September 19<sup>th</sup>, 2024, at 4:00 p.m.; and
- Thursday, November 21<sup>st</sup>, 2024, at 4:00 p.m.

**Carried.**

**9. Next Meeting**

The next meeting is scheduled for March 21<sup>st</sup>, 2024, at 4:00 p.m.

**10. Adjournment**

**Resolution No. 7**

**Moved By:** T. Rigglesford

**Seconded By:** Councillor L. Vandendriessche

That the meeting be adjourned at 5:14 p.m.

**Carried.**

---

Chair: K. Demeester

---

Meeting Clerk: K. VandenBulck