

## **Recreation Advisory Committee Minutes The Corporation of Norfolk County**

**May 26, 2022  
2:00 p.m.  
Virtual Meeting**

**Present:** Chair Kate van der Meer, Linda Vandendriessche,  
Chris Van Paassen, Paul Anderson, Kris Demeester

**Absent with  
Regrets:** Ryan Gaertner, Jamie Smith

**Also Present:** Nikki Slote, Julie Ellis

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- 1. Call to Order**
- 2. Approval of Agenda**

### **Resolution No. 1**

**Moved By:** Paul Anderson

**Seconded By:** Councillor Van Paassen

THAT the agenda be approved as presented.

**Carried.**

- 3. Disclosure of Pecuniary Interest**
- 4. Approval of Previous Meeting Minutes**

### **4.1 Recreation Advisory Committee Minutes - February 17, 2022**

#### **Resolution No. 2**

**Moved By:** Paul Anderson

**Seconded By:** Kris Demeester

THAT the minutes of the Recreation Advisory Committee meeting of February 17, 2022, be approved as presented.

**Carried.**

**5. Presentations**

**6. Deputations**

**7. Matters to be Considered**

**7.1 Ice Allocation Policy**

Nikki Slote, Director of Recreation, presented and responded to questions from committee.

**Resolution No. 3**

**Moved By:** Kris Demeester

**Seconded By:** Councillor Van Paassen

THAT the Draft Ice Allocation Policy presented by Nikki Slote, Director of Recreation, be received as information;

AND THAT Staff be requested to consider the comments of the Recreation Advisory Committee when writing the new Ice Allocation Policy;

AND FURTHER THAT the Chair draft a letter to Norfolk County Recreation Department that outlines the Recreation Advisory Committee's suggestions regarding the draft Ice Allocation Policy for the next meeting.

**Carried.**

**7.2 Norfolk Community Day**

Nikki Slote, Director of Recreation, presented.

**Resolution No. 4**

**Moved By:** Councillor Vandendriessche

**Seconded By:** Kris Demeester

THAT the presentation from Nikki Slote, Director of Recreation, regarding Norfolk Community Day be received as information.

**Carried.**

**7.3 Community Engagement - Engage Norfolk Platform**

Nikki Slote, Director of Recreation, presented and responded to questions of Committee.

**Resolution No. 5**

**Moved By:** Councillor Van Paassen

**Seconded By:** Kris Demeester

THAT the presentation Re: Community Engagement – Engage Norfolk Platform by Nikki Slote, Director of Recreation, be received as information;

AND THAT the Recreation Advisory Committee members bring forward ideas regarding the Engage Norfolk platform to the next meeting.

**Carried.**

**7.4 Nikki Slote, Director of Recreation Re: Usage Statistics**

Nikki Slote, Director of Recreation, presented on Arena Usage Statistics with the aid of a slide deck and responded to questions of Committee.

**Resolution No. 6**

**Moved By:** Paul Anderson

**Seconded By:** Councillor Vandendriessche

THAT the Arena Usage Statistics presentation by Nikki Slote, Director of Recreation, be received as information.

**Carried.**

**8. Communications**

**9. Other Business**

**10. Next Meeting**

**11. Adjournment**

**Resolution No. 7**

**Moved By:** Councillor Van Paassen

**Seconded By:** Kris Demeester

THAT the meeting be adjourned at 4:28 p.m.

**Carried.**