

Centre Hastings Parks Recreation and Culture Committee
Meeting Minutes

Wednesday, January 15, 2014
Council Chambers

In Attendance: Tom Simpson, Chair, Mike Kerby, Jim Smith, Charles Gordon, Mary Stewart, Hazel Gill, Jeff Bitton

Regrets: none

Call to Order: 4:30pm

Approval of the Agenda:

Mike moved, Charles seconded, approval of the agenda. Carried.

Declaration of Pecuniary Interest:

none

Delegations:

Tadum Neuman, Family Fishing Derby

- Presented information on the 2014 Moira Lake Fishing Derby on Feb. 15th, 2014

Approval of the Minutes

Charles moved, Jim seconded, approval of the Minutes of December 18, 2013. Carried

Business Arising from the Minutes:

None

Parks, Recreation and Culture Coordinator Report:

Mike moved, Jim seconded that the Parks, Recreation and Culture Coordinator's report be received. Carried.

General Ledger Accounts

Jim moved, Hazel seconded approval of the general ledger accounts as presented. Carried.

Sub-Committee Reports:

Huntingdon Recreation

- Reviewing budgets tonight at 8:00pm

Volunteer Appreciation

- Preliminary contacts have been made to use Moira Hall April 6, 2014, catering is pending

Regatta

- No report

Camera Club

- No report

Parks Committee

- No report

Arts Centre Hastings Committee

- Next movie is Feb. 4, also providing Earth Day activities in April

Support the Troops

- Next concert is Sunday Jan. 19

Arena Advisory Committee

- No report

New Business:

1. 2014 Budgets

Staff provided amended copies of the draft budget.

2. Big Bike ride 2014

Participation deferred to future meeting.

3. Ontario Volunteer Service Award

No names were put forward.

4. Christmas Lights in the Park

Hazel noted her disappointment in the lack of participation with putting up the lights. Needs more participation in future.

Next meeting:

Council Chambers

Wednesday, February 19, 2014.

4:30pm

Meeting Adjourned:

Meeting adjourned at 5:05 pm