

**MUNICIPALITY OF CENTRAL MANITOULIN  
RECREATION CENTRE COMMITTEE MEETING MINUTES  
April 24, 2019**

Attending: Councillor Johnston, April Watson, Leslie McDermid, Lana Kutchaw, Marcus Mohr, Jordan Smith, Ron Wouthuis, Brian Phelps and the CBO.

Councillor Scott sent his regrets.

The meeting was called to order at 7:00 p.m.

**Motion: Jordan Smith/Ron Wouthuis**

That the agenda be approved...carried.

There were no declarations of pecuniary interest.

There were no delegations.

The membership of the new Recreation Centre Committee introduced themselves.

**Motion: Marcus Mohr/Leslie McDermid**

That **Angela Johnston** be elected as the Chairperson of the Recreation Centre committee...carried.

A future meeting schedule was discussed and agreed upon as follows:

**May 22<sup>nd</sup>, 2019 @ 7:00pm and every 3<sup>rd</sup> Wednesday of the month thereafter.**

'Terms of reference' for the Recreation Centre Committee was discussed.

**This will be forwarded to the Property Committee for approval.**

A plan of action for the Recreation Centre Committee was discussed.

**This will be forwarded to the Property Committee for approval.**

Councillor Johnston presented some financial data with regards to the expenses incurred at the Providence Bay and Mindemoya arenas.

The meeting was adjourned at **8:40 p.m.** on a motion made by **Jordan Smith.**