



**MINUTES**  
**JOINT RECREATION SUBCOMMITTEE**  
**July 9, 2021 9:30AM**

Present: Darren White, Mayor of Melancthon  
David Besley, Deputy Mayor of Melancthon  
Janet Horner, Mayor of Mulmur  
Earl Hawkins, Deputy Mayor of Mulmur  
Denise Holmes, CAO of Melancthon  
Tracey Atkinson, CAO of Mulmur  
Sarah Culshaw, Treasurer of Melancthon  
Roseann Knechtel, Deputy Clerk of Mulmur

**1.0 Call to Order**

The meeting was called to order by Janet Horner at 9:30 a.m. The meeting was hosted using an electronic zoom platform. The next meeting will be Chaired by Darren White.

**2.0 Approval of the Agenda**

**Moved by Hawkins and Seconded by Besley**

THAT the agenda for July 9, 2021 be approved.

**CARRIED.**

**3.0 Approval of Minutes**

**Moved by White and Seconded by Hawkins**

THAT the minutes of May 26, 2021 be approved.

**CARRIED.**

**4.0 Administration**

**4.1 KPMG Management Letter**

Mulmur CAO, Tracey Atkinson provided an overview to the KPMG Management Letter. Discussion ensued. Deputy Mayor Earl Hawkins requested a recorded vote.

**Moved by Hawkins and Seconded by White**

THAT the Joint Recreational Committee receive the management letter from KPMG regarding liabilities at the North Dufferin Community Centre;

AND THAT the Committee forward the Letter to their respective Councils for consideration.

**YEA NAY**

Earl Hawkins Y  
Darren White Y  
Dave Besley Y  
Janet Horner Y

**CARRIED.**

#### **4.2 Recreation Agreement**

Tracey Atkinson, Mulmur CAO reviewed the draft agreement with the Committee. Direction was given to staff to update the agreement to address issues and concerns as discussed.

##### **Moved by White and Seconded by Hawkins**

THAT the Joint Recreational Committee defer the Draft Recreation Agreement to the next meeting.

**CARRIED.**

#### **5.0 Information Items**

##### **5.1 NDCC Grant Application**

##### **Moved by Hawkins and Seconded by Besley**

THAT the information items be received as copied and circulated.

**CARRIED.**

#### **6.0 Closed Session**

##### **6.1 NDCC Board Reorganization**

##### **Moved by Hawkins and Seconded by White**

THAT the Joint Recreation Committee adjourn to closed session at 11:20 a.m. pursuant to Section 239 of the Municipal Act, 2001 as amended for one (1) matter regarding labour relations or employee negotiations [239(2)(d)]

**CARRIED.**

##### **Moved by White and Seconded by Besley**

THAT Council do rise out of closed session at 11:47 a.m. and into open session with the following motion:

THAT the Committee direct staff to investigate board and committee governance structures and report back to a subsequent meeting.

**CARRIED.**

#### **7.0 Meeting Adjournment**

##### **Moved by Hawkins and Seconded by Besley**

THAT Council adjourns the meeting at 11:50 a.m. and agree to meet again at the call of the Chair.

**CARRIED.**

DRAFT