



MINUTES
JOINT RECREATION SUBCOMMITTEE
December 1, 2021 5:00PM

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

1.0 Call to Order

The meeting was called to order by Darren White at 5:05 p.m. The meeting was hosted using an electronic zoom platform. The next meeting will be chaired by Janet Horner.

2.0 Approval of the Agenda

Moved by Horner and Seconded by Hawkins
THAT the agenda be approved.

CARRIED.

3.0 Approval of Minutes

Moved by Hawkins and Seconded by Horner
THAT the minutes of November 22, 2021 be approved.

CARRIED.

4.0 Closed Session

Moved by Horner and Seconded by Besley

THAT the Joint Recreation Committee adjourn to closed session at 5:07 pursuant to Section 239 of the Municipal Act, 2001 as amended for one (1) matter regarding personal matters about an identifiable individual, including municipal or local board employees [239(2)(b)].

4.1 Personal matters about an identifiable individual

Moved by Hawkins and Seconded by Besley

THAT Council do rise out of closed session and into open session at 6:20pm without report.

CARRIED.

5.0 Administration – None

6.0 Information Items - None

7.0 Items for Future Meetings

7.1 Governance Structure and Board Agreement

7.2 Job Sharing – Melancthon and Mulmur

8.0 Adjournment

Moved by Hawkins and Seconded by Besley

THAT Council adjourns the meeting at 6:20 pm and agree to meet again on at the call of the Chair.

CARRIED.

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Mayor

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Clerk