



COMMITTEE OF THE WHOLE MINUTES May 31, 2023 – 6:30 PM

Present: Janet Horner, Mayor, Earl Hawkins, Deputy Mayor, Patty Clark, Councillor, Andrew Cunningham, Councillor, Kim Lyon, Councillor

Public: Devon Altena, Allison Gallagher, Chris Bulman, Clay Rowbotham, Kim Fraser, Karen Kennedy, Chester Tupling

Staff: Tracey Atkinson, Secretary

1.0 CALL TO ORDER

The meeting was called to order at 6:35 by Mayor Horner.

2.0 LAND ACKNOWLEDGEMENT

We begin this meeting by acknowledging that we are meeting upon the traditional Indigenous lands of the Tionontati (Petun) and Treaty 18 territory of the Anishinaabe peoples. We recognize and deeply appreciate their historic connection to this place and we also recognize the contributions Indigenous peoples have made, both in shaping and strengthening our community, province and country as a whole.

3.0 APPROVAL OF THE AGENDA

Moved by Cunningham, Seconded by Clark

THAT the content of the Committee of the Whole Agenda for May 31, 2023 be approved.

CARRIED.

4.0 ELECTION OF A CHAIR

Moved by Clark, Seconded by Cunningham

THAT Mayor Horner be elected Chair for the May 31, 2023 meeting of Committee of the Whole.

CARRIED.

5.0 DELEGATION

5.1 Honeywood Minor Hockey

Discussion ensued regarding under the following topic areas:

- Increasing usage and number of users
- Improving the aesthetics of the facility
- Increasing summer usage
- Improving communications between staff and renters
- Creating website platform for arena availability and on-line rental
- Fundraising campaign
- Need for 6 changerooms and improvements related to the arena portion of the facility

Moved by Seconded by

The Committee of the Whole recommend Council not increase rental rates for the 2023/2024 for minor hockey and figure skating.

CARRIED.

6.0 ADJOURNMENT

Moved by Clark, Seconded by Lyon

THAT the Committee of the Whole adjourn the meeting at 8:18pm

CARRIED.