



**JOINT RECREATION SUBCOMMITTEE AGENDA
November 22, 2021 3:00PM**

This meeting is being conducted by means of Electronic Participation by a majority of members, as permitted by Section 238 (3.3) of the Municipal Act, 2001, as amended.
USING VIDEO AND/OR AUDIO CONFERENCING.

To connect only by phone, please dial any of the following numbers. When prompted, please enter the meeting ID provided below. You will be placed into the meeting in muted mode. If you encounter difficulty, please call the front desk at 705-466-3341. To connect to video with a computer, smart phone or digital device and with either digital audio or separate phone line, download the zoom application ahead of time and enter the digital address below into your search engine or follow the link below. Enter the meeting ID when prompted.

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<https://us02web.zoom.us/j/84829988171>

Meeting ID: 848 2998 8171

1.0 CALL TO ORDER

2.0 APPROVAL OF THE AGENDA

Staff Recommendation: THAT the agenda be approved.

3.0 PREVIOUS MEETING MINUTES

Staff Recommendation: THAT the minutes of November 18, 2021 be approved.

4.0 CLOSED SESSION

Staff Recommendation: THAT the Joint Recreation Committee adjourn to closed session at ____ 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 NDCC Board of Management meeting - Oct 25, 2021 & Personnel

Staff Recommendation: THAT Council do rise out of closed session and into open session at _____ with the following motion:

5.0 ADMINISTRATION

5.1 Governance Structure

5.2 Job Sharing – Melancthon and Mulmur

6.0 INFORMATION ITEMS

7.0 ITEMS FOR FUTURE MEETINGS

8.0 ADJOURNMENT

Staff Recommendation: THAT Council adjourns the meeting at _____ to meet again on _____, 2021 or at the call of the Chair.



MINUTES
JOINT RECREATION SUBCOMMITTEE
November 18, 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
Heather Boston, Treasurer of Mulmur
Roseann Knechtel, Deputy Clerk of Mulmur

1.0 Call to Order

The meeting was called to order by Darren White at 10:32 a.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 Horner and Seconded by Hawkins
THAT the minutes of September 22, 2021 be approved.

CARRIED.

4.0 Administration

4.1 Board Vacancies

Committee members recognized the two vacancies currently facing the NDCC Board of Management and discussed scheduling a meeting with the NDCC Board of Management and past Board members to discuss the future representation on the NDCC Board of Management.

4.2 Board Structure

The Committee discussed the structure of the NDCC Board of Management and supported a Co-Management Governance Model as presented in the North

Dufferin Community Centre Efficiency Review with the amendment of making the Joint Recreation Committee as an upper Board of Management.

Heather Boston, Mulmur Treasurer spoke to the status of the grant application and recommended a fundraising committee be created to support the project.

The Committee directed staff to draft an amendment to the agreement for consideration at a future meeting.

4.3 Board Mandate and Scope

The Committee deferred item 4.3 to a future meeting.

4.4 Job Sharing – Melancthon and Mulmur

The Committee deferred item 4.4 to a future meeting.

5.0 Information Items

5.1 Signed NDCC Agreement

5.2 NDCC Design Report

5.3 NDCC Motion: Baseball Diamond

6.0 Items for Future Meetings

6.1 Closed Session: Personal matters related to the NDCC Board of Management and NDCC Board of Management Governance Structure

6.2 Board Mandate and Scope

6.3 Job Sharing – Melancthon and Mulmur

7.0 Meeting Adjournment

Moved by Horner and Seconded by Hawkins

THAT Council adjourns the meeting at 11:29 am and agree to meet again on November 22, 2021 at 3:00pm or at the call of the Chair.

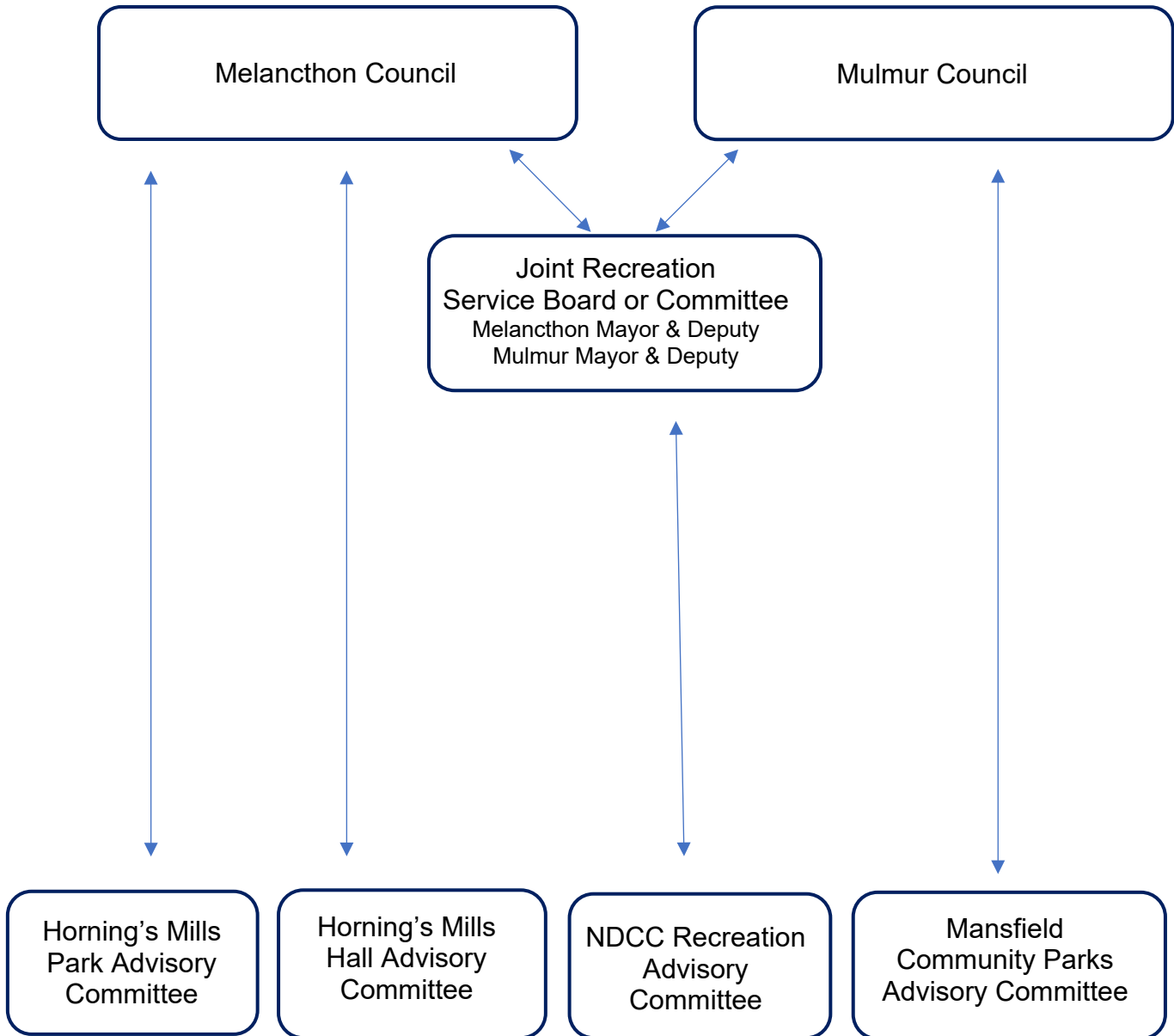
CARRIED.

.....
Janet Horner, Mayor

.....
Tracey Atkinson, Clerk



DRAFT RECREATION GOVERNANCE STRUCTURE



Note: Facility and ground management by municipal staff or procured contract services.

All HR by municipal CAO or HR staff

All boards and committees to follow procedural by-laws unless otherwise noted

Mandates for committees as determined by Council or Rec Board as applicable

All budget to be approved by applicable municipal Council(s)

Treasury, AP/AR to be undertaken by applicable municipal treasury staff

Committee composition to be selected on service group/area representation or as per mandate