

Parks, Recreation and Culture Advisory Committee

**May 19, 2021
6:00 pm
Wiarton Arena**

Agenda

- 1. Call to Order**
- 2. Attendance and Regrets**
- 3. Declaration of Pecuniary Interest and General Nature Thereof**
- 4. Public Notice/ General Announcements**
- 5. Adoption of Minutes**
 - 5.1 Minutes of March 31, 2021
- 6. Delegations**

None
- 7. Reports (New Business)**
 - 7.1 The Role of an Advisory Committee and Updated Terms of Reference (K. Durst and staff)
 - 7.2 Update on the Community Hub Proposed for Jenny Street; Report on Bluewater Park Camping and Trailer Fees, Usage, Demographics, Revenues, Etc; Art in the Park; Bluewater Park Redevelopment/Master Plan Staff Update – Items requested at last meeting-no staff updates or reports to be presented
- 8. Correspondence**

None
- 9. Matters of Urgency**
- 10. Reports from Committee Members or Local Board Members**
- 11. Upcoming Meetings**
 - 11.1 June 16, 2021 at 6:00 pm at the Wiarton Arena

12. Unfinished Business

- 12.1 SON Committee Representation – M. Millar and C. Thomas to contact SON to open lines of communication and explain about the committee
- 12.2 Land Acknowledgement – Report to Council on April 6, 2021 – no change will be made
- 12.3 Committee Priorities and Options for Achievement – Committee to discuss options presented and report to Council

13. Closed Session

Not required

14. Adjournment