



**CORPORATION OF THE TOWN OF DESERONTO
CULTURE AND RECREATION COMMITTEE MEETING – AGENDA**

September 17, 2020 – 7:15 P.M. – 8:30 P.M.

The Deseronto Culture and Recreation Committee will act in an advisory capacity to Council, the Chief Administrative Officer and the Director in matters pertaining to community parks, sport, recreation, and culture.

Via Teleconference – to be circulated and published 48 hours in advance of the meeting

Invited to Attend – Amber Dale Hudson Councilor, Jewel Shurtleff, Anna McLellan, Amy MacDonald, Eric Monize, Mandi Wilson, and Patrick Connor (Staff)

Agenda

1. Welcome from the Acting Chair
2. Determination of Quorum – 6 participants (4 votes needed to affirm actions)
3. Determination of Chair
4. Approval of Agenda
5. Approval of Minutes
 - a. May 21 and 28, 2020 meeting - [link](#)
 - b. June 18, 2020 meeting - [link](#)
 - c. July 30, 2020 meeting - [link](#)
6. Business Arising from the Minutes
 - a. Programs Inventory – prioritization of activities to pursue – suggest a 2-week process for report back.
 - Link to google drive spreadsheet - https://drive.google.com/file/d/110ftNW1LgSivXVf2a5R_1DVbapX9mkNn/view?usp=sharing
 - b. Recommendation sought on pursuit of Senior Friendly Communities
 - Whereas we had literature presented from the Health Unit on Senior Friendly Communities would the committee please recommend next steps regarding having a speaker to the committee Senior Friendly activity and programs?
 - c. Recommendation sought on Geocaching Guest
 - Whereas the committee had arranged to have a speaker from Napanee regarding geocaching sites and activity in Deseronto, does the committee wish to have the speaker re-engaged? See [page 5](#) of the Spreadsheet link in 6a above for reference to Deseronto caches.

- d. Deseronto Culture and Recreation Committee Volunteer Recruitment
 - Whereas the Town has previously circulated a public invitation for participation on the committee, the committee currently operating with 1 member from Council and 5 community members is still operating at the mandated level – 6 Total Members. Would the committee recommend seeking members at this time?

7. New Business

- a. Recommendation of Santa Claus Parade and Tree Lighting Ceremony
 - Date of Event – would the Committee recommend the time and date of: 4:30 pm – 5:30pm November 27, 2020, with social distancing and other COVID protection measures in effect?
- b. Town Council Guidance Document - [link](#)
- c. Recommendation sought on cross promotion/implementation of library activity
 - Whereas the library offers several engaging activities, and the Town Communications regularly posts on Town Activity, what is the recommendation of the committee as to amplifying the community reach using other available communications?
- d. Recommendation sought on [Event Submissions](#)
 - Whereas the Town website has a standing form for Event Submissions, what is the recommendation of the committee regarding the use of this form and the link on the Town Homepage? People are not using it but that may be because of lack of awareness. Awareness is a mandate of the committee and a desire expressed by both Council and Committee.

8. Date of Next Meetings – Would the committee please suggest dates for planning purposes?

- a. October
- b. November
- c. December
- d. January
- e. February
- f. March
- g. April
- h. May
- i. June

9. Motion to Adjourn