

**Approved Minutes**  
**Village of New Minas**  
**Recreation Advisory Committee (R.A.C)**

Regular Monthly Meeting  
February 10, 2009, 7:00 p.m.  
New Minas Fire Hall – Upper Level

The Regular Monthly Meeting of the Village of New Minas Recreation Advisory Committee was held at the New Minas Fire Hall on Tuesday, February 10, 2009 beginning at 7:00 p.m.

**Attendance**

Dale Pineo, Chair of Recreation Advisory Committee  
Dave Chaulk, Chair of the Village Commission  
Maynard Stevens, Commissioner  
Jennifer Pineo, Resident Member  
Vince Forrestall, Director of Recreation

**Regrets**

Leslie Sequeira, Resident Member  
Terry Silver, Clerk Treasurer

**1.0 CALL TO ORDER**

Chair Dale P called the meeting to order at 7:00 pm.

**2.0 APPROVAL OF AGENDA-February 10, 2009**

**Moved by Maynard S. and Seconded by Dave C. the Approval of the February 10<sup>th</sup>. Agenda.**

**Motion Carried**

**3.0 APPROVAL OF MINUTES-December 2, 2008**

**Moved by Maynard S. and Seconded by Dave C. the Approval of the December 2, 2008 Regular Monthly Meeting Minutes.**

**Motion Carried**

**4.0 Kings County Inter-Municipal Physical Activity Strategy:**

**Presentation by: Bruce MacArthur**, Recreation Coordinator-Municipality County of Kings; **Anna Sherwood**, Valley Region Active Communities Coordinator-NS Health Promotion & Protection; **Mike Arthur**; NS Health Promotion & Protection.

**Moved by Dave C. and Seconded by Maynard S. the recommendation to the Village Commission to support the strategy in principle.**

**Motion Carried**

**5.0 Business Arising:**

**5.1) Active Transportation Champion** – John Owen submitted an application to represent the Village as Active Transportation Champion.

**Moved by Dave C. and Seconded by Maynard S. the recommendation to the Village Commission to accept John Owen as the Village Representative as Active Transportation Champion.**

**Motion Carried**

**6.0** Directors Monthly Report-December 2008 & January 2009-V.Forrestall

The Director gave his monthly report for December 2008 & January 2009 (Attached to original minutes).

**Moved by Dave C. and Seconded by Maynard S. the approval of Directors Monthly report for December 2008 & January 2009.**

**Motion Carried**

**7.0** NEW BUSINESS:

**7.1) Strategic Plan Update Session** – Director gave report on the strategic plan update session held January '09 at the New Minas Fire Hall (Upstairs). RAC members and representatives from various community groups, associations, organizations, local schools, private recreation businesses and provincial representatives were invited to participate in the update of the recreation strategic plan by Acadia University Recreation Management students (Team of 4) as part of their curriculum.

The strategic Plan was last updated in 2002 by NS HP & P and 2005-06 with Goals & Objectives.

It was reported that there was a good turn out with 10-15 representatives from various organizations participating in the session.

A final report will be drafted by students and made available to the RAC in the immediate future for further input and direction.

**7.2) RAC Guidelines Update: Membership 1.d -**

**Moved by Dave C. and Seconded by Maynard S. the recommendation to the Village Commission the approval of Citizen Member to serve two years instead of one as an update in the RAC Guidelines under Membership 1.d.**

**Motion Carried**

Chair Dale P requested RAC Members to please contact the Director the Friday prior to Regular Monthly Meetings if you do not plan to attend, so that there are enough members for a quorum or to cancel the meeting.

**8.0** ADJOURNMENT

**With no further business, it was moved by Dave C. to adjourn the meeting at 8:40 p.m.**

**Respectfully Submitted,**

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**Dale Pineo, Chair**  
**Recreation Advisory Committee**

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**Vincent J. Forrestall**  
**Director/Recording Secretary**