

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

Regular Monthly Meeting
March 3, 2009, 7:00 p.m.
New Minas Civic Centre – Upper Level

The Regular Monthly Meeting of the Village of New Minas Recreation Advisory Committee was held at the New Minas Civic Centre on Tuesday, March 3, 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
Leslie Sequeira, Resident Member
Jennifer Pineo, Resident Member
Vince Forrestall, Director of Recreation

Regrets

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-March 3, 2009

Moved by Maynard S. and Seconded by Dave C. the Approval of the March 3rd. Agenda.

Motion Carried

3.0 APPROVAL OF MINUTES-February 10, 2009

Moved by Dave C. and Seconded by Maynard S. the Approval of the February 10th. 2009 Regular Monthly Meeting Minutes.

Motion Carried

4.0 Business Arising:

4.1 Strategic Plan Update Session – Director gave update report on the strategic plan. Session was held January '09 at the New Minas Fire Hall (Upstairs). RAC members, along with 10-15 representatives from various community groups, associations, organizations, local schools, private recreation businesses and provincial representatives participated in the update of the recreation strategic plan led 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 with former Recreation Director.

Director presented the Students Final Report and is now made available to the RAC for further input and direction.

It was decided the RAC Members will review over the course of the month, to further update and to come up with a first Draft eventually going to the Village Commission for recommendation.

5.0 Directors Monthly Report- February 2009-V.Forrestall

The Director gave his monthly report for February 2009.
(Attached to original minutes).

Moved by Leslie S. and Seconded by Dave C. the Approval of Directors Monthly Report for February 2009.

Motion Carried

6.0 NEW BUSINESS:

6.1) New Minas Volunteer of the Year 2009-Nominations and Selection -

Moved by Jennifer P. and Seconded by Leslie S. the recommendation to the Village Commission the Approval of Resident Mike Dauphinee's Nomination by the Acadia Minor Hockey Association as New Minas Volunteer of the Year 2009 to represent the Village at Provincial Awards Day, April 14/09 in Halifax.

Motion Carried

7.0 ADJOURNMENT

With no further business, it was moved by Leslie S. to adjourn the meeting at 7:25 p.m.

Respectfully Submitted,

Dale Pineo, Chair
Recreation Advisory Committee

Vincent J. Forrestall
Director/Recording Secretary