

**Village of New Minas
Recreation Advisory Committee
Regular Monthly Meeting
Tuesday January 3rd , 2006
7:00pm**

Present: Dave Chaulk, Dale Pineo, Sherry Swanburg, Jennifer Coolen, Les Sequeira, Terry Silver, Maynard Stevens.

1. Call meeting to order

Dave Chaulk called the meeting to order.

Welcome to Maynard Stevens, a new member of the committee.

2. Approval of agenda

MOTION: Moved by Dale and seconded by Sherry to approve the agenda as presented. Motion carried unanimously.

3. New Member Introduction

Again, welcome to Maynard Stevens.

4. Election of officers

Chair – Call for nominations: Commissioner Pineo nominated Commissioner Swanburg. Call for nomination 3 times, hearing no other nominations, the nominations were closed and the new Chair of the Recreation Advisory Committee is Commissioner Sherry Swanburg.

Vice-Chair – Call for nominations: Commissioner Chaulk nominated Les Sequeira. Call for nominations 3 times, hearing no other nominations, the nominations were closed and Les Sequeira is the new Vice-Chair of the Recreation Advisory Committee.

5. New Business:

a.

6. Jennifer Coolen's monthly report

- *Jennifer has pictures of the skateboard park in her office if anyone would like to take a look.*
- *We, as a committee, and the Commission, have to start thinking about the 2011 Canada Winter Games bidding process. Commissioner Swanburg agreed to attend the meetings of the stakeholders with Jennifer.*
- *Commissioner Swanburg asked about the issues discussed at the VRCDA meeting. Jennifer explained the procedure of the meetings.*
- *Commissioner Chaulk reported having a problem with the location of the meeting of Valley directors being in Halifax. Jennifer explained that one of the reasons was because three guest speakers at the meeting came from Halifax. Commissioner Chaulk requested Jennifer make a request, on behalf of this committee, to have the meetings in the Valley from now on.*
- *Commissioner Swanburg inquired about the Office of Health Promotion funding opportunities to help pay for putting children through programs. Jennifer reported that the Village of New Minas donated 3 spots to the Active Kids, Healthy Kids program which works in partnership with the schools.*
- *Commissioner Swanburg inquired about the tax return program and Jennifer reported that she received info on this and will report back to the committee on this matter.*
- *Discussion generated concerning the awareness of these funding programs and what we can do to increase awareness.*

7. Adjournment

The meeting adjourned at 7:30pm.

8. Question Period