



**THE CORPORATION OF THE TOWNSHIP OF MAPLETON
PARKS AND RECREATION COMMITTEE AGENDA
Thursday, August 19, 2021 @ 4:00 pm
Meeting conveyed via ZOOM platform**

- 1. Call to Order**
- 2. Declaration of Pecuniary Interest**
- 3. Confirmation of Minutes**
 - 3.1 Committee Minutes dated July 15, 2021**

3.2 Information items –

Resolutions of Council dated August 10, 2021

Resolution 2021-16-08

THAT the minutes of the Mapleton Parks and Recreation Committee meeting held on the July 15, 2021 be received for information.

CARRIED

Resolution 2021-16-09

THAT Township of Mapleton Council allow the Parks and Recreation Committee Chair to serve as Chair for a second term of two years.

CARRIED

Resolution 2021-16-10

THAT Township of Mapleton Council approved the request for 50/50 funding from Drayton Minor Hockey Club for \$4,500 to purchase Ice Board Dividers, to be taken from the 2021 budget.

CARRIED

- 4. Matters arising from Minutes**
- 5. Delegation – none**
- 6. Matters arising from Delegation - none**
- 7. Reports from Staff – none**

8. Verbal Updates from Staff

8.1 Updates from Director of Public Works
Sam Mattina

8.2 Updates from Manager of Recreation
Amy Grose

8.3 Updates from Manager of Parks, Facilities & Cemeteries
Lucas Rogerson

8.4 Updates from Manager of Arena
Sandra Good

9.0 Round Table

10.0 Adjournment

NEXT MEETING
Thursday, October 21, 2021