



**Corporation of the Municipality of South Huron
Community Hub/Recreation Project Steering Advisory Committee
Minutes
August 14, 2018
7:00 PM – 8:00 PM
Carling Room**

Members:

Chair, Dawn Rasenberg
Mayor Maureen Cole, Ex-Officio
Councillor Craig Hebert
Councillor Ted Oke
Peter Hrudka
Robert Oud
Craig Ivatts
Ron Mayer
Darlene McKaig

Regrets:

Vice Chair, Mike Ondrejicka

Staff:

Dan Best, CAO
Scott Currie, Recording Secretary
Sean Dillon, YMCA - By Phone

1. Call To Order

The chair called the meeting to order at 7:01PM.

2. Agenda

Motion: 52-2018

Moved: McKaig

Second: Cole

Disposition: Carried

That the Agenda for August 14, 2018 be approved as presented.

3. Disclosure of Pecuniary Interest and the General Nature Thereof

None

4. Minutes

Motion: 53-2018

Moved: Hebert

Second: Hrudka

Disposition: Carried

That the minutes of July 17, 2018 be adopted as presented.

5. Business Arising

Mayor Cole advised that Council discussed feedback received from the public expressing concern that seniors over the age of 64 were being excluded from the LeisurePlan survey.

Staff advised that on September 20th, the Municipality of South Huron is hosting a “Health and Wellness Forum” in partnership with the Huron County Health Unit. This will be a tradeshow style event designed to connect regional residents to the outstanding service providers close to home.

6. Business to be Discussed

6.1 YMCA Focus Groups

The group received a presentation from Sean Dillon outlining the format of consultative focus groups that will be used to collect information about the project from willing participants and community groups.

The Committee discussed dates and locations for the first series of focus groups, which will concentrate on gathering information from seniors.

- Monday, August 27 6-8 pm, South Huron Recreation Centre, Exeter
- Thursday, August 30 2-4 pm, Grand Cove/Grand Bend area

7. Work Plan Review

8. Committee Updates

None

9. Correspondence

None

10. Key Messages

The group received a presentation from the YMCA outlining the format of consultative focus groups that will be used to collect information about the project from willing participants and community groups.

The Project Steering Committee values the opinions of all residents and is actively seeking input on the proposed new community hub / recreation centre project from the entire community.

Any resident can share their opinion about their recreation preferences by contacting the municipality directly at 519.235.0310 x 231 or communications@southhuron.ca.

11. Adjournment

Motion: 53-2018

Moved: Oud

Second: Oke

Disposition: Carried

That the Community Hub/Recreation Project Steering Advisory Committee hereby adjourn at 8:41 PM to meet again on August 28 at 6:00 pm or at the Call of the Chair.

Dawn Rasenberg, Chair

Scott Currie, Recording Secretary