



**CORPORATION OF THE TOWN OF DESERONTO
CULTURE AND RECREATION COMMITTEE MEETING – AGENDA**

October 15, 2020 – 7:15 P.M. – 8:30 P.M.

The Deseronto Culture and Recreation Committee will act in an advisory capacity to Council, the Chief Administrative Officer and the Director in matters pertaining to community parks, sport, recreation, and culture.

Via Teleconference – to be circulated and published 48 hours in advance of the meeting

Invited to Attend – Amber Dale Hudson Councillor, Jewel Shurtleff, Anna McLellan, Amy MacDonald, Eric Monize, Mandi Wilson, and Patrick Connor (Staff)

Agenda

1. Welcome from the Chair
2. Determination of Quorum – 6 participants (4 votes needed to affirm actions)
3. Approval of Agenda
4. Approval of Minutes
 - a. September 17, 2020
5. Business Arising from the Minutes
 - a. Programs Inventory – prioritization of activities to pursue – suggest a 2-week process for report back.
 - Link to google drive spreadsheet - https://drive.google.com/file/d/110ftNW1LgSivXVf2a5R_1DVbapX9mkNn/view?usp=sharing
 - b. Update on Senior Friendly Communities
 - Staff have engaged with the Hastings Prince Edward Health Unit, Bernadette Hymus (staff) and they are willing and able to present via Zoom on enacting Senior Friendly Communities services and programs for the residents of Deseronto.
 - c. Recommendation sought on Geocaching Guest
 - With the support of Council, at a future meeting of the Deseronto Culture and Recreation Committee, the Napanee Geocaching representative will be invited to present to a committee meeting of the DCRC

- d. Deseronto Culture and Recreation Committee Volunteer Recruitment
 - Whereas the Town has previously circulated a public invitation for participation on the committee, staff has contacted the previous applicants and as programs are defined, they will be re-engaged based on their availability and allowed gathering and event planning.
 - e. Recommendation of Santa Claus Parade and Tree Lighting Ceremony
 - Given the approval by Council of the Date of Event: 4:30 pm – 5:30pm November 28, 2020, with social distancing and other COVID protection measures in effect. Staff are currently working on two Christmas Theme options for the Day:
 - A Christmas Town Display at Rathbun Park and
 - A Festival of Seasonal Porches with a community voting and celebration of community decoration.
 - **Recommendation** – that the Committee support a celebration scaled to size, event day with these two programs as the point of focus.
 - f. Recommendation sought on cross promotion/implementation of library activity
 - Based on the support of Council, the Culture and Communication staff will work with library staffs to cross promote library activities that support community engagement as defined through the recommendation of the committee.
 - g. Recommendation sought on [Event Submissions](#)
 - Staff will develop a policy in support if use of the web-based event portal.
6. Date of Next Meeting –
 - a. November
 7. Motion to Adjourn