

DRAFT Culture and Recreation Committee Meeting Agenda

Date: January 30, 2020

Location: Deseronto Community Recreation Centre Boardroom, 51 Mechanic St.

Time: 7:00pm - 8:30pm

Invited to Attend: Amber Dale Hudson, Councillor; Mandi Wilson, Amy McDonald, Anna McClellan, Jewel Shurtleff, Tyler Keith, Sue Palmateer, Patrick Connor, Staff (Ex-officio).

Guest – Maya Navrot Quinte Conservation Authority. Ms. Navrot has been invited to talk about Family Day Presentations and Tree Planting Day for April 2020

Regrets: TBD

DRAFT AGENDA

1. **Welcome** – Chair Tyler Keith
2. **Quorum** – Chair.
3. **Declaration of Pecuniary or other Conflict of Interest** – Chair.
4. **Motion to Accept the Agenda** – Chair.
5. **Guest**
6. **Motion to accept the Minutes of the January 9, 2020 Meeting**– Chair.
7. **Business Arising from the Minutes** – Chair.
 - a. Family Day 2020
 - b. Culture and Recreation Survey - Updates
8. **New Business** - Chair
 - a. Program for 2020-21
 - b. Meet TSI Tyonnheht Onkwawen:na, Language and Cultural Centre – during the day, a rep from the committee.
 - c. Age Friendly Community
9. **Next Committee Meeting time/Location/Date:**
10. **Adjourn.**
 - a. Motion to Adjourn