

# Recreation Working Group

Notes – February 5, 2025

	Name	Title
Chair:	Alex Johnston	Recreation & Facilities Coordinator
Recording Secretary:	Dave Holliday	Director of Operations & Infrastructure
Council Representatives:	Angela Kelman, Jeff Lackie	
Members:		

Additions to the Agenda: n/a

1) **New Business**

- Formation of Working Group
  - Membership Composition Discussion
    - TLTi staff (Alex, Dave, Tracy)
    - TLTi Council (Angela, Jeff)
    - LTI Library
    - Town of Gan – Jeff Johnston, Lori Higgs
    - School Board Rep
    - Guests: Parks, Counties, Other Municipalities, FAB
  - Keep group small and host public engagement events in each village
    - Allow members of villages to speak
    - Allow for follow-up items after
    - Allow for virtual attendance
  - Meeting Schedule
    - Every 4 – 6 weeks
  - Reporting Process
    - Provide Meeting Notes through Council Information Items and Weekly Report
- Update Terms of Reference
  - Remove PR & TH, add AJ
  - Include clause to address additions and removals of members is at the discretion of the Working Group – to be reviewed at March Meeting

2) **Programming**

- Needs Assessment via public input – reviewed Survey Results
- Look at Physical Assets

3) **Stakeholders & Community Partners**

- Letter provided to FAB for the Annual Agreement (use of Kendrick’s Park)
- Use of school space – previously identify as community spaces
- North Leeds Soccer – used fields at Sweets Corners School
- FOY Soccer; Gan Soccer
- GISS
- KSSC
- YMCA

4) **Advertising / Planning**

- 6 months in advance

5) **Outstanding Items**

Next Meeting Date: March 26, 2025 at 10.30 a.m.