



## **Arenas, Parks and Recreation Advisory Committee Minutes**

### **Electronic Meeting**

**November 9, 2021**

Present      Councillor Baldwin  
                 Devon Malcolm  
                 Pete Dalliday (5:59 p.m.)  
                 Glen Payne  
                 Councillor Parnell  
                 Diane Sargent, Chair

Regrets      Greg O'Heron

Staff           Gillian Barnes, Project Manager, Facilities and Planning Initiatives  
                 Cari-Anne Borrmann, Recreation Secretary  
                 Rob McAulay, Facility Manager, PSWC  
                 Brad Putnam, Community Arenas Operations Manager  
                 Kendra Sedgwick, Committee Coordinator  
                 Heather Stephens, Assistant Facility Manager, PSWC  
                 Sue Warrington, Manager, Arena Division  
                 Cassandra Babcock, Public Works Supervisor

### **Call to Order**

The Chair called the meeting to order at 5:30 p.m.

### **Confirmation of Minutes**

Moved by Glen Payne

**That the minutes of the meetings of September 14 and October 19, 2021 be approved.**

Carried

### **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

### **Consent Agenda**

Moved by Councillor Parnell

**That item 5.c be approved as part of the Consent Agenda.**

Carried

## **Reports and Communications**

2022 APRAC Meeting Schedule

Report APRAC21-020

Moved by Councillor Parnell

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC21-020 dated November 9, 2021, of the Recreation Division and Peterborough Sport & Wellness Centre Manager, as follows:**

**That the 2022 Arenas Parks and Recreation Advisory Committee meeting schedule be approved, as presented in report APRAC21-020.**

Carried

Arena and Aquatics Complex Project Update Presentation

Report APRAC21-018

Moved by Glen Payne

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC21-018 dated November 9, 2021 of the Project Manager of Facilities and Planning Initiatives as follows:**

**That a presentation by the Project Manager of Facilities and Planning Initiatives be received for information.**

Carried

Division Update Report

Report APRAC21-019

Moved by Councillor Parnell

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report ARAC21-019, dated November 9, 2021, of the Recreation Division and Peterborough Sport and Wellness Centre Manager, as follows:**

**That report APRAC21-019 be received for information.**

Carried

**Other Business**

**Next Meeting - December 14, 2021**

**Adjournment**

Moved by Councillor Baldwin

**That this meeting adjourn at 6:27 p.m.**

Carried

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Kendra Sedgwick

Committee Coordinator

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Diane Sargent

Chair