

VILLAGE OF POINT EDWARD

PARKS COMMITTEE

MINUTES

January 12, 2010
8 a.m.

Attendance:

Chairperson Hand, Mayor Kirkland, M. Chalmers, P. Cramp

Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

Approval of Minutes

Parks meeting minutes of November 10, 2009

Recommendation #1

THAT the minutes of the Parks Committee meeting of November 10, 2009, be approved.

Business Arising from Minutes

There was no business arising from the minutes.

Council Issues/Correspondence

None

Delegations:

None

New Business

- Letter from Andrew Howell re: Hot Dog Cart

Recommendation #2

THAT the request from Andrew Howell to locate a hot dog cart adjacent to his business be referred to Dave Posliff for a report to consider an overall approach to summer-type improvements to the downtown business area.

- Letter from Barb Grunte re: Lutheran Women's Missionary League use of walkway

Recommendation #3

THAT the request from Barb Grunte to use the walkway for a walk by the participants of the Lutheran Women's Missionary League Ontario District Convention on June 11, 2010 from the Holiday Inn to the Waterfront Park be approved subject to no markings on the walkway.

Review of Financial Statement

For period ending November 30 and December 31, 2009

Recommendation #4

THAT the Financial Statements for the periods ending November 30 and December 31, 2009, be approved.

Next Meeting

The next meeting is scheduled for February 9, 2010 at 8 a.m.

ADJOURNMENT

The meeting adjourned at 8:25 a.m.

Chairperson Bev Hand

CAO/Clerk Peggy Cramp