



Working together with our community

**Recreation Facilities Advisory Board**  
The Corporation of Norfolk County

September 14, 2020

3:30 p.m.

Microsoft Teams

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**Present:** Amy Martin, Kristal Chopp, Paul Anderson, Gord Malo, Sue Defreyne, Kim Huffman, Ian Neville,

**Absent with Regrets:** Ryan Taylor, Ian Rabbits

**Also Present:** Rich Roberts, Bill Cridland, Andy Grozelle, Jason Burgess

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1. **Call to Order**

2. **Disclosure of Pecuniary Interest**

None were declared.

3. **Chair Remarks**

Paul spoke about a need for “Plan B” going forward and that the board should look to receive community feedback and continue to follow council. Accepted as information

4. **Approval of Agenda/Changes to the Agenda**

**1. (Huffman/Neville)**

That RFAB Minutes - Mar 9, 2020 and Sept. 14 be approved as presented.

Carried.

5. **Presentations/Deputations**

A) Andy Grozelle  
Re: Terms of Reference

Andy spoke about the RFAB Terms of Reference and noted the end of the board's terms of appointments are upcoming. Received as information.

B) Ryan Gaertner  
Re: New Site Option

Ryan spoke to RFAB about a new site option. Received as information.

## 6. **Communications**

A) Robin Martin-Godelie  
Re: Swim Team Concerns

Paul and Amy read a letter regarding Swim Team Concerns. Accepted as information.

## 7. **Discussion Items**

Working Group Reports

- i) Requirements
- ii) Communications
- iii) Finance

Updates were provided on Requirements, Communications and Finance and discussed. All received as information.

B) Existing Simcoe Facilities Status Report

Bill Cridland, GM of Community Services, provided an update on the status of existing facilities in the county and answered questions. Accepted as information.

C) Funding Application

- i) Next Steps
- ii) Land Use

Paul provided an update on next steps and land use, members discussed.

Paul will apply to present at a future council meeting on where RFAB goes from here.

E) Membership Renewal Update

Paul encouraged all members to re-apply for a seat on the board and anyone else in the community who is interested.

8. **Discussion Items**

None.

9. **Adjournment**

**(Neville/Defreyne)**

That the meeting be adjourned at 5:45 p.m.

Carried.

10. **Next Meeting:** Oct. 5, 2020

**Contact Information**

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Meeting schedules available online at [http://www.norfolkcounty.ca/council\\_meetings/](http://www.norfolkcounty.ca/council_meetings/)