

MINUTES

MEMBERS PRESENT

Councillor Roth, Chair
Councillor Stokley
Kevin Johnson

TOWNSHIP STAFF

Don Creed, Director of Public Works and Parks
Karen Landry, CAO/Clerk

1. CALL TO ORDER

Karen Landry, CAO/Clerk called the meeting to order at 10:30 a.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None.

3. REGULAR BUSINESS

1. Appointment of Chair

Councillor Roth was appointed as Chair and assumed the role of Chair.

2. Future Meeting Dates

The Committee set the following meeting dates and times:

March 16, 2016 at 1:00 p.m.

March 30, 2016 at 1:00 p.m.

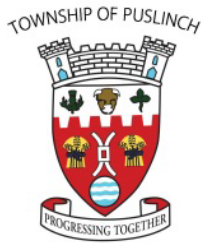
April 13, 2016 at 1:00 p.m.

April 27, 2016 at 1:00 p.m.

3. Determination of Agenda Items

The Committee requested that the following background information be provided for their review at the next meeting:

- Booking Data and Scheduling
- When ice is installed and removed
 - Temperature ranges



- Volume of bookings by Groups and Organizations versus Individuals
- Staff coverage
 - Volunteers versus staff
 - Summer and winter
- What is Prime Time and Non-Prime Time
- User Fees
 - Prime versus Non-Prime
- What time is provided for Shinny and Sticks and Pucks
 - Participation rates
- Staff feedback on nature of complaints received
- Statistics of combined Gym and Ice Rental

The Committee noted the following as future agenda items:

- Natural Rink versus Refrigeration
- Options to improve ice quality and extend the season
- Condensation issues during off ice season
- Other uses for the pad surface
- Equipment needs
- Promotion of the ORC
 - Sports Organizations
- Programming
- Staff resourcing and budget implications

4. ADJOURNMENT

The meeting adjourned at 11:21 a.m.

5. NEXT MEETING

Wednesday, March 16, 2016 at 1:00 p.m. in the Council Chambers.