



PRAC - Parks & Recreation Advisory Meeting
Minutes

Date: Thursday, December 15th 2022

Time: 6:30 PM

Location: Virtual Meeting held on Zoom

Members Present: Rob Smith, Christina Green, Dee-Enna Dube, Sidney Spear, Patrick D'Almada, Gissel Gonzalez, David Deforest, Bridget Ryan, Tina Sadler

Members Absent: Nick Colucci

Call to Order

The Chair called the meeting to order at 6:35PM.

1. **Call to Order** (Chair) 6:35
2. **Approval of Agenda/Additions to Agenda.** (Chair)
Blitz hockey group - Addition by Bridget Ryan
Moved By: Sidney Spear
Seconded By: Rob Smith
Carried
3. **Declaration of Pecuniary Interest.** (Chair)
None
4. **Approval of Previous Minutes** – November 10, 2022. (Chair)
Moved By: Rob Smith
Seconded By: David Deforest
Carried

Be it resolved that the PRAC minutes of November 10th, 2022 be approved as circulated.

5. Delegation / Presentation
None
6. Environmental Scan
Reviewed SWOT analysis completed at last meeting, including:
 - Strengths → master plan, various studies

- Weakness → ensuring we reach quorum each week, extending to a 2 year term for committee members to ensure continuity
- Opportunities → upcoming social changes, better onboarding for new members, newsletter, unveiling new trails
- Threats → potential for lockdowns, keep engagement, ability to continue with services

7. Priority Planning

PRAC members brainstormed various priorities for 2023-2025.

8. Topics of Discussion/Business arising from previous minutes.

8.1 Brief introduction of all members

9. New Business

9.1 2023 PRAC member recruitment

New committee member applications are open, will be open until January 11th

Existing members have a different application process

9.2 Blitz Hockey Group

Adult AAA hockey team

Discussion of policies

10. Round Table

None

11. Next Meeting Date – Thursday January 19, 2023 @ 6:30 pm

12. Adjournment

Moved By: Christina Green

Seconded By: Gissel Gonzalez

Carried