

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH  
ARTHUR BMX/SKATEBOARD PARK AD-HOC ADVISORY COMMITTEE  
MEETING MINUTES  
WEDNESDAY, JUNE 10, 2020 @ 8:00 PM  
VIA VIDEO CONFERENCING**

Committee Members Present:

- Lisa Hern, Councillor, Chair
- Al Rawlins, Lions Member
- Wayne Horton, Lions Member
- Glen Cheyne, Lions Member

Committee Members Absent:

- Andy Lennox, Mayor
- Steve McCabe, Councillor

Staff Members Present:

- Michael Givens, CAO
- Mandy Jones, Community Recreation Coordinator
- Catherine Conrad, Deputy Clerk
- Tom Bowden, Recreation Services Manager
- Matthew Aston, Director of Operations

**CALLING TO ORDER**

Councillor Hern, Chair, called the meeting to order at 8:13 p.m.

**ADOPTION OF AGENDA**

RESOLUTION ABSP 2020-01

Moved: Glen Cheyne

Seconded: Wayne Horton

*THAT the agenda for the June 10, 2020 Township of Wellington North Arthur BMX/Skateboard Park Ad-Hoc Advisory Committee be accepted and passed.*

CARRIED

**DISCLOSURE OF PECUNIARY INTEREST**

No pecuniary interest disclosed.

**MINUTES OF PREVIOUS MEETING**

- October 30, 2019 – received by Council November 18, 2019

**ITEMS FOR CONSIDERATION**

1. Financial Update

There is \$44,075.00 in the Township account and \$24,280.29 in the Lions account for a total of \$68,255.29.

2. Fundraising Events

Lions Club members have distributed approximately sixty-five fundraising packages to businesses. There are a few more packages that will be handed out when

businesses reopen following the Covid pandemic. Wellington Construction is the only business to follow up on the package and donated \$5,000. There is concern that businesses may not want to donate because of lost revenues due to the Covid pandemic; or that some businesses will close as a result of the related closure. Lions Club members will follow up after recovery to convey a message that their situation is understood and ask if they could commit to a future donation.

Some fundraising opportunities have been lost, such as the golf tournament, fall fair and bank BBQs. It is uncertain if the Annual Craft Sale can proceed in the fall. Lions Club members will investigate the possibility of running chicken BBQs and how they could set up in a way that follows rules around the number of people allowed to gather. The Committee felt that the community would be very receptive to the chicken dinners.

The School Visitation Program was unable to proceed this year as planned due to strike action. In addition, school closures due to COVID-19 further impeded participation with Mr. Cox Grade 6 class. Staff will explore the possibility of communicating with the school in the fall and if permitted, will continue the school visitation program.

3. Planning of Park

Planning has been put on hold for the time being.

4. Arthur Lions Club Update

The Government of Ontario declared a provincial emergency on March 17, 2020 under the Emergency Management and Civil Protection Act. This declaration of emergency has been extended until June 30, 2020 which has restricted the Lions Club ability to proceed with planned activities. Members hope they can regenerate the chicken BBQs.

**OTHER BUSINESS**

No other business tabled.

**NEXT MEETING**

September 15, 2020

**ADJOURNMENT**

RESOLUTION ABSP 2020-02

Moved: Al Rawlins

Seconded: Wayne Horton

*THAT the Township of Wellington North Arthur BMX/Skateboard Park Ad-Hoc Advisory Committee meeting of June 10, 2020 be adjourned at 8:44 pm.*

CARRIED