

This document can be made available in other accessible formats as soon as practicable and upon request

STAFF REPORT: RECREATION DEPARTMENT



REPORT TO: Infrastructure & Recreation
MEETING DATE: February 12, 2013
REPORT NO.: DOR .13.08
SUBJECT: Ravenna Hall Board of Management Membership
PREPARED BY: Shawn Everitt
Director of Recreation

A. Recommendations

THAT Council receive Staff Report DOR 13.08. "Ravenna Hall Board of Management Membership" for information purposes,

AND THAT Council does approve the appointment of Anna Patterson and Roberta Cleary to the Ravenna Hall Board of Management for the remainder of the Boards Term.

B. Background

The Ravenna Hall Board of Management has been in place for a number of years, typically the Board has provided guidance to the Town for prioritization of capital projects as well as oversee the rentals and overall use of the Ravenna Hall. The Board was very involved in the 2008 Renovation of the Ravenna Hall and continues to be the line of communication between the Hall operations and Town staff.

Staff is requesting that Anna Patterson and Roberta Cleary be appointed to the Ravenna Hall Board of Management to replace vacant positions for the remainder of the Boards Term. The Board of Management typically has four members of the Public and one Representative of Council sit on the Board. Over the past two years the Board has been reduced to two active members being Joan Weldrich and Ada McKinley and one member of Council. During this time Anna Patterson and Roberta Cleary have provided assistance and have interest in sitting as members of the Board of Management.

The Boards Term is concurrent with the Term of Council. An advertised Public request for interested individuals is the typical process of this appointment, however due to the remaining time of this Term and the interest of the individual's, staff is recommending the appointment of these individuals to the Board.

C. The Blue Mountains' Strategic Plan

- Preserving and enhancing natural and environmental features, and cultural heritage of the community
- Supporting and development of social and recreational programs to meet the broad range of needs in the community.

D. Environmental Impacts

None at this time.

E. Financial Impact

None at this time

F. In Consultation With

Ada McKinley, Board of Management member

G. Attached

None at this time

Respectfully submitted,

Shawn Everitt, Director of Recreation
For more information, please contact:
severitt@thebluemountains.ca
519-599-3131 ext 281