



# Recreation, Health and Wellness Advisory Committee (RHWAC)

## MINUTES

November 28<sup>th</sup>, 2019 at 6 p.m.

**Council Chambers, 317 Brock Street West, Merrickville**

Members Present: Mike Cameron, Jan Fitzpatrick, Scott Thompson, Sarah Lavallee,  
Katie Burnett-Dickie, Angie Cameron, The Mayor

Members Absent:

1. The meeting was called to order at 6 p.m.
2. Disclosure of Pecuniary Interest and Nature Thereof: None.
3. Approval of the Agenda  
Moved by: Katie Burnett-Dickie, Seconded by: Scott Thompson  
Be it hereby resolved that the Recreation, Health and Wellness Advisory  
Committee does hereby approve the Agenda as circulated (or amended).

CARRIED

4. Appointment of Chairperson  
Katie Burnett-Dickie volunteered to be Chairperson  
Moved by: Angie Cameron, Seconded by: Sarah Lavallee  
Be it hereby resolved that the Recreation, Health and Wellness Advisory  
Committee does hereby approve Katie Burnett-Dickie as Chairperson

CARRIED

5. Appointment of Secretary  
Angie Cameron volunteered to be Secretary  
Moved by: Scott Thompson, Seconded by: Katie Burnett-Dickie  
Be it hereby resolved that the Recreation, Health and Wellness Advisory  
Committee does hereby approve Angie Cameron as Secretary

CARRIED

6. Review of Terms of Reference

Committee reviewed terms of reference. Mike Cameron handed over to Katie as the newly elected chairperson

7. Discussion re: Committee Meeting Schedule

It was agreed to request the 4<sup>th</sup> Thursday of each month if available, starting at 6pm.

Mike Cameron agreed to bring documentation to the next meeting for members to review, including the strategic plan.

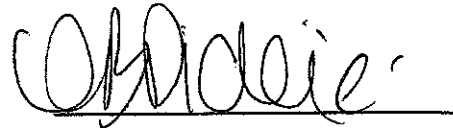
8. Next Meeting Date: Thursday Jan 30<sup>th</sup>, 2020, at 6pm, if available.

9. Adjournment

Moved by: Katie Burnett-Dickie, Seconded by: Sarah Lavalee

Be it hereby resolved that the Recreation, Health and Wellness Advisory Committee does hereby adjourn at 6:18 p.m.

CARRIED/DEFEATED

A handwritten signature in black ink, appearing to read 'Katie Burnett-Dickie', written over a horizontal line.

Approved Minutes to be signed  
by Chair