

**Leisure Services Advisory Committee
Meeting Minutes – November 27th, 2023**

Attendance: Karla Lamb Murray Goodman Don Sherwood
Kevin Breau Jinell Johnson Sara Barnett
Deputy Mayor Salgado

Regrets: Troy Summerville Gail McKinnon Olivia Barrett
Bev Campbell Rob Barrettp

- 1. Call to order: Deputy Mayor Salgado** called the meeting to order at 6:13 pm.
- 2. Approval of the Agenda:** It was moved by Murray Goodman, seconded by Jinell Johnson to approve the agenda as circulated. Motion Carried.
- 3. Approval of the Previous Minutes:** It was moved by Karla Lamb, seconded by Murray Goodman, to approve the minutes of the October 30th, 2023, meeting. Motion Carried.
- 4. Business Arising from the previous Minutes: N/A**
- 5. New Business:**
 - a.** Council received a request for a for a pump bike track (bike park). It was shared with the LSA committee for further review.
The LSA Committee would like to request that staff do some research on cost and logistics of location etc. and bring this information back to this committee in the new year.
 - b.** Year End Report
The year-end report was sent to all committee members for review prior to the meeting. An error was noticed at the meeting, with the omission of one committee member listed. Murray moved to accept the year-end report (as amended at the meeting to include the name of a missing committee member) seconded by Don Sherwood. Motion carried.
- 6. Reports:**
 - A. Department Update:**
Sara- Office is status quo and everyone is keeping busy with day-to-day tasks. Canteen is doing well so far this season. All hand on deck this week with the focus on Winter Wonderland by LS office staff (and others)..

Kevin: We are set to have Batting Cages in the spring of 2024. The arena staff continue to work on ice maintenance and day to day things. Winter prep is happening for equipment. Free skates are very busy this year and the helmet policy hasn't been a concern. School skates begin next week- reminder of the helmet policy.

Multipurpose Facility Update- The project continues to move forward and there was a meeting with NB Power today.

B. HHS Update:

Karla Lamb- HHS just finished report cards/parent teacher week. B-ball, hockey, badminton are all in full swing. HHS Musical preliminary auditions are taking place now.

C. Other: PAC: Murray spoke to his time with PAC, as tonight marks his last meeting. He will not be reoffering for a third term at this time. Ensuring land for public purpose was a passion project throughout his time on this committee.

Jeremy spoke to Murray's long-standing and important contributions to this committee and the community as a whole and thanked him for his service on behalf of Mayor, Council, staff and the committee.

7. Next Meeting: January 29th, 2024, at 6 pm

8. Adjournment: Murray Goodman motioned for adjournment at 6:40 pm