

Corporation of the Municipality of South Huron and the Township of Perth South
Kirkton-Woodham Pool Committee
Minutes of Meeting
Tuesday August 10, 2021
Virtual Meeting

Attendees: Councilor Sue Orr, Councilor Ted Oke, Jenna Bilcke, Supervisor of Fire and Community Services. Committee Volunteers: Jenna Becker, Nancy Traut, Keary Fulton-Wallace, Pam Benoit

1. Call to Order at 7:01 pm.
2. **Motion** to accept the Agenda: Keary Wallace Seconded: Sue Orr **Carried.**
3. Disclosure of Pecuniary Interest and General Nature
4. **Motion** to accept the minutes of the meeting on July 14, 2021 Nancy Traut Seconded: Ted Oke **Carried.**
5. Business Arising from the Minutes: A question was asked about the number of phone calls and emails that MOSH has been inundated with over the course of the summer and what the topics of the questions have been. Most have been about swimming levels and general questions regarding programs. Jenna Bilcke has suggested that the need for in-person registration became very apparent after trying out the on-line system. It is suggested that Registration will be held in person for 2022.
6. Business to Discuss:
 - 6.1 Council Updates: Sue Orr PS - Nothing to report at this time
Ted Oke MOSH – Nothing to report at this time
 - 6.2 Staff Updates: Jeremy Becker reported the roof concerns were addressed and work has been completed to hold us through until a new build is started.
Jenna Bilcke spoke about the good comments she has received regarding staff this year. All is good.
7. Committee Update:
 - 7.1 Family Day Activities:

This event is sponsored by the Kirkton-Woodham Pool Committee on August 21st from 1:30 – 5:30 pm. Pre-registration is required for 4 time slots and a total of 50 swimmers per slot. Money received from the FCC Employee Volunteer Award will be used to fund the cost of the swimming. A donation from Sue and Jeff Orr will be used to cover costs of some draw prizes as well as end of year expenses.

You must be pre-registered by 12:00 pm on Friday August 20, 2021 to be included in the draw. Name Generator will be used to select the names of the winners. This task will be completed by Jenna Bilcke at the end of the office day Friday August 20, 2021.

Jenna Becker will purchase Freezies to be given out to swimmers as a treat.

Committee Members who have offered prizes are as follows:
Chelsey Passmore (1), Shannon O'Shea Ross (1), Sue Orr (10), Becker Farms (2), Bob and Keary Wallace (6), Nancy Traut (2), Pam Benoit (2)

Committee members to attend the pool to hand out prizes and treats schedule:
1:30 – 2:30 Jenna Becker, 2:30 – 3:30 Keary Fulton-Wallace and 4:30 – 5:30 Pam Benoit
Pam Benoit to complete a sponsor recognition/Thank you sign.

7.2 Joint Meeting:

Sue Orr requested that MOSH consider a date for the Joint Meeting that was requested January 30, 2021 by the Kirkton-Woodham Pool Committee. The last correspondence from MOSH was that a date would be set in the fall of 2021. Ted Oke will be sure to speak to this in the Councilor Comments at the next MOSH Council Meeting.

8. Correspondence: None

9. Adjournment: **Motion:** Nancy Traut, that the Kirkton-Woodham Pool committee hereby adjourn at 7:34 pm to meet again on September 15, 2021 at 7:00 pm. Seconded Keary Fulton-Wallace. All in Favour. **Carried**