

PUBLIC MEETING AGENDA
Social Programming in HCM

Saturday, April 5, 2014 – 13:00 h.

1. Introduction and Explanation of Meeting Process – Reeve Stewart
 - a. This is not a Council meeting where motions are introduced and as such no decisions of Council will be made. It is for information only.
 - b. This meeting is an opportunity for members of the public to express their opinions and ask questions of members of Council.
 - c. To facilitate this session, all comments will be made through the chair. You must be recognized prior to speaking.
 - d. When you are recognized by the chair, you should stand, state your name and your comment or question.
 - e. All comments will become part of the public record.
 - f. Although expressions of opinion are welcome; comments based on specific decisions of Council should be restricted to statements of fact or questions. Suggestions or recommendations should be supported by concrete evidence.
 - g. As per our Procedure By-law no one person will be allowed to speak for more than 5 minutes at a time.
 - h. Parliamentary rules of decorum are to be obeyed.
 - i. All comments shall be germane to the issue at hand and to issues of Council responsibility.
 - j. All comments must be courteous and respectful and no one may impugn the motives of another.
 - k. Delegates are to be respectful of everyone in attendance including Council, the Public and Staff and are not to use offensive words or gestures, unparliamentary language, disobey the rules of civil procedure or any decision or direction of Council.

2. Meeting Goal:

- a. Public input into programming for social activity, exercise, health, wellness and recreation for 2014 and future.
- b. Brainstorm ideas for Council sponsored social activity, physical activity, exercise, children's, seniors, intergenerational and recreational programming in HCM. Much can be done with little cost, only requiring volunteer effort and time.

3. Program Goal:

- a. The goal of any program is to comply with Provincial and Federal guidelines governing health and wellness including but not limited to:
 - i. promotion of exercise and physical activity for all ages;
 - ii. promotion of volunteerism;
 - iii. social inclusion and outreach;
 - iv. intergenerational activity;
 - v. development, encouragement and improvement of community spirit;
 - vi. some potential for revenue generation;
 - vii. Reduce time commitment of staff;

BACKGROUND/EXECUTIVE SUMMARY: Explained in mail out.

Council has provided direction to staff on the following issues; they will be brought back to Council for decision at a subsequent meeting. They are included for your information.

4. Part I – Legislation - information
5. Part II – Committee and Staffing – formation of committee - volunteers
6. Part III – Fees and Costs – to come back to Council
7. Part IV – Policies - to come back to Council

Council has determined that social programming is important in the community with all members in agreement with the general concept. The goal now is to determine what ratepayers would like to participate in so that efforts and assets are being used appropriately. Council welcomes specific suggestions and debate on the following:

8. Part V – Council Sponsored Events and Programming
9. Part VI – Programming
10. Part VII – Senior Specific Programming
11. Part VIII – Exercise and Physical Activity Programming
12. Part IX – Equipment and purchasing
13. Part X - General Considerations for Hall Use
14. Part XI - Financial Considerations/Budget Impact – Grant Opportunities
15. Open Session for all other topics – Committee Name
16. Thank you and adjournment – Reeve Stewart.

If you are interested in participating in the committee, please contact the Clerk at your earliest convenience. The issue will be brought back to Council at the next meeting for further consideration.

Note* Alternate formats and communication supports are available on request.



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Request for Deputation

Person Requesting a Deputation: _____

Organization (if applicable): _____

Contact Information: Tel # _____ Cell #: _____

Meeting Date Requested: _____

(Note: In accordance with the Procedural By-law, the Clerk's Department has the discretion to reschedule or deny an appearance before Council where: the number of deputations is greater than Council has established; the topic is not within the jurisdiction of the Council; the person has exceeded the number of permitted appearances; the matter is such that it requires consultation with staff and a report to accommodate the request.)

Subject Matter: _____

Brief Description of Purpose of Deputation: _____

Have you been in contact with a member of staff with regard to this matter?

Yes No If Yes, provide name: _____

I will have a presentation

For Handout at Meeting * Yes No

PowerPoint ** Yes No

* Handouts require six (6) copies to be provided to the Clerk **prior** to the meeting.

** PowerPoint is to be e-mailed to the Clerk's Office no later than 12:00 Noon on the Tuesday **prior** to the meeting.

Personal information on this form is collected in accordance with the *Municipal Freedom of Information and Protection of Privacy Act* and becomes part of the public record. Questions with respect to the collection and use of this information should be directed to the Clerk's Office at 613-586-2526 or twpshcm@xplornet.com.