

Digby Area Recreation Commission  
Wednesday, May 15, 2019  
6:30PM - Digby Curling Centre

Present: Jean Brittain, Linda Gregory, Peter Turnbull, Matt Ross, Justin Oliver, Margaret Morgan, Bob Powell, Cindy O'Neil

1. Meeting called to order at 6:30PM by Chair, Jean Brittain.
2. Adoption of Agenda  
**Matt Ross moved and it was seconded by Margaret Morgan to approve the amended agenda. Motion carried.**
3. Acceptance of April 17, 2019 Minutes  
**Matt Ross moved and it was seconded by Peter Turnbull to accept the minutes of the April 17, 2019, board meeting as circulated. Motion carried.**
4. Business Arising from Minutes
  - a. Active Digby Fund. The motion from the April board meeting was sent to Deputy CAO, Matthew Raymond, along with the policy and application form. Hopefully this is all that will be required and the Town of Digby can start accepting donations and issuing Income tax Receipts on behalf of the Active Digby Fund.
  - b. DARC Personnel Policy #5.010. **Linda Gregory moved and it was seconded by Matt Ross to approve Policy #5.010. Motion Carried.**
  - c. Events Atlantic Summit. Cindy O'Neil and Linda Gregory attending the Events Atlantic Summit in Charlottetown, PEI. Approximately 50 people from Atlantic Canada were attendance. The ECMA Festival was in Charlottetown at the same time, therefore the pre-conference event was at ECMA's Awards Show. The conference was very informative. sessions included; Good Event Strategy, These Mayors Get It!, The Influencer (Social Media), Thinking Outside the "Box-Cut", Finding Your Facility Balance, Lessons From Inside the Tent: How to Build a Music Festival, etc.
5. Approval of Accounts Payable  
**Peter Turnbull moved and it was seconded by Matt Ross, that DARC approve the amended May payables in the amount of \$36,465.73. Motion carried.**
6. Acceptance of Financial Reports:  
**Matt Ross moved and it was seconded by Peter Turnbull to accept the income statement as circulated. Motion carried.**
7. Recreation Reports:  
**Peter Turnbull moved and it was seconded by Margaret Morgan to accept the recreation reports as circulated. Motion carried.**
8. New Business: No New Business

9. Additions to Agenda:

- a. Aquatic Management Course. Cindy O'Neil will be attending the Aquatic Management Course being hosted by Lifesaving Society next week. The Lifesaving Society's AGM and Affiliate Awards are at the same time, Cindy will accept Digby Area Recreation Commission's award; Regional Award: Valley/South Shore Seasonal.
- b. Summer Student Grants. Digby Area Recreation received 2 Day Camp Counsellors and 1 Lifeguard from the Summer Student SKILLS program (Provincial) and an Aquatic Supervisor and Day Camp Coordinator under the Canada Summer Jobs program (Federal). Digby Area Sports Wall of Fame Society received 1 Sport & Event Coordinator from the Summer Student SKILLS program (Provincial) and 1 Pre-teen Development Coordinator under the Canada Summer Jobs program
- c. Just as a reminder the Digby Area Sports Wall of Fame Induction Ceremony is on Saturday, June 1<sup>st</sup>, 1:30pm, at the DRHS Theatre.

10. Next Meeting: June 19<sup>th</sup>, 6:30PM at the Digby Arena, 2<sup>nd</sup> Floor.

**11. Peter Turnbull moved and it was seconded by Matt Ross to adjourn the meeting. 7:15PM. Motion carried.**