

**TOWN OF PERTH
MINUTES
LAST DUEL PARK ADVISORY PANEL
Held: 5:30 PM, Wednesday October 7, 2020
Location: Council Chambers – 2nd Floor - Perth Town Hall
and by Zoom**

ATTENDED BY:

Dave Bird, Councillor	Glenn Tunnock
Jeff Collver	Peter Wood
Ramsey Hart	Shannon Baillon, Director of Community Services
Brock McPherson, Councillor	Tim McCulloch, Superintendent of Parks and Facilities
Christine Row	Allison Gaudaur, Recording Secretary

ABSENT:

SECOND MEETING IN 2020

1. CALL TO ORDER

Ramsey Hart called the meeting to order at 5:33 PM with seven (7) committee members in attendance.

2. DECLARATION OF INTEREST AND GENERAL NATURE THEREOF

There being none, the Chair moved on to the next order of business.

3. APPROVAL OF LAST MINUTES

Moved by David Bird to approve the Minutes of the Last Duel Park Advisory Committee held on September 16, 2020.

Motion 20-04: Approval of the Minutes

**BE IT RESOLVED THAT THE LAST DUEL PARK ADVISORY PANEL
APPROVE THE MINUTES FROM THE SEPTEMBER 16, 2020 MEETING.
CARRIED – UNANIMOUS**

4. UNFINISHED BUSINESS:

5. NEW BUSINESS

1. Feedback to the committee from the walking tour of the Last Duel Park Grounds
The walking tour of the park did not occur today.

Action Point: Walking Tour for the Last Duel Park Advisory Panel members is scheduled for Sunday October 25, 10:00 AM.

Action Point: Extend invitation to First Nations and Rideau Valley Conservation Authority to walk the park with the Committee at a later date.

2. Principles and Values Exercise – Ramsey Hart
Ideas were shared and recorded in the Idea Tracker spreadsheet under the “PrinciplesValues” Tab.

3. Brainstorm ideas for potential uses of the park – Ramsey Hart
Ideas were shared and recorded in the Idea Tracker spreadsheet under the “Ideas” Tab.

Action Point: Director of Community Services will group the ideas into categories for the next meeting.

4. Planning Update – Shannon Baillon
Director of Community Services shared the Official Plan for Last Duel Park.

6. **DISCLOSURE OF ADDITIONAL ITEMS:**

Additional discussion items at point 9.

7. **RECEIVING DELEGATIONS:**

There being none, the Chair moved on to the next order of business.

8. **PRESENTATIONS BY STAFF (OTHERS):**

There being none, the Chair moved on to the next order of business.

9. **RECEIVING CORRESPONDENCE:**

There being none, the Chair moved on to the next order of business.

10. **PANEL/STAFF REPORTS:**

There being none, the Chair moved on to the next order of business.

11. **DISCUSSION OF ADDITIONAL ITEMS:**

1. Formulate a Work Plan – where to go to from here.
2. Refine the Principles and Values and submit to council.
3. Discussed recommending a staged development to the overall plan
4. Discussed completing a public survey once the ideas list is consolidated with 3 to 4 survey questions.

Action Point: Director of Community Services review the recreation Master Plan survey results to see what is missing from the community.

12. **NEXT MEETING:**

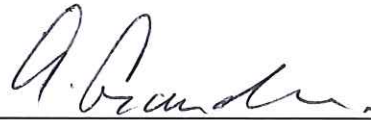
4 November, 2020 5:30PM

13. **ADJOURNMENT:**

- Moved by Councilor Bird that the meeting of October 7, 2020, be adjourned at 7:02 PM.



Ramsey Hart
Chair



Allison Gaudaur
Recording Secretary

