



CITY OF WELLAND
 Recreation & Cultural Services Division
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WATERWAY ADVISORY COMMITTEE MINUTES

UNAPPROVED MINUTES (06-2018)

Place Wellness Complex, Meeting Room
Date June 18, 2018
Time 5:30 to 7:00 PM

	Name	Representing	Initials
Committee Present	Marsha Adams	Affiliate Sport Club	MA
	Carol Sernasie	Member At Large	CS
	Jeff Wood	Welland Business	JW
	Amanda MacDonald	Welland Business	AM
	Amy Datema	Hospitality Industry	AD
	Teresa Haydon	Waterway User	TH
	Dawn Elliott	Member At Large	DE

Staff Present Richard Dalton Manager, Recreation and Culture RD

Minutes Richard Dalton Manager, Recreation and Culture RD

ITEM	DESCRIPTION	ACTION
1.	Introductions	COMPLETE
2.	Selection of Chair – AD motions, JW second – elect DE as Chair. Held vote. Unanimous. DE is Chair of the Committee.	COMPLETE
3.	Discussion of meeting start time. Agreed 5:30PM start second Monday of the month. Next meeting September 10 at 5:30PM.	COMPLETE
4.	Confirmed October meeting the 15 th at 5:30PM. Will confirm room permit.	COMPLETE
5.	RD brought up the Master Plan to discuss. CS had positive feedback. Once the Master Plan has been updated it will be shared with the group. DE and TH requested clarification of the ‘Go Quiet’ Bylaw. JW questioned the use of any electric motors. Suggestion that signage to provide clarification of the Bylaw to users be established on the waterway. Committee requested clarification on a plan concerning safety	DEFERRED

preparedness/response on the waterway. Motion by AD, second CS to have additional clarification provided for the bylaw.

Meeting Adjourned 6:45 PM

Next meeting: Sept 10, 5:30 to 7:00 PM

Welland Community Wellness Complex, Library