

**HIGH ROCK LOOKOUT PARK COMMITTEE  
MINUTES  
TUESDAY APRIL 23, 2019  
6:00 P.M.  
SUNDRIDGE COUNCIL CHAMBERS**

**PRESENT:**           **Sundridge** – Shawn Jackson  
                  **Joly** – Bill Black  
                  **Lake Bernard Property Owner’s Association** - Linda Sloka

**ABSENT:**           **Strong** – Marianne Stickland (with notice)

**STAFF PRESENT:** Nancy Austin, Joint Committee Recording Secretary

C1     Call to order

The meeting was called to order at 6:00 p.m. by Chairperson Shawn Jackson.

C2     Approval of Agenda

The agenda had been circulated to the committee. It was

**Resolution # 2019-006H**

**Moved By:**                   **Linda Sloka**

**Seconded By:**           **Bill Black**

That the agenda for the April 23, 2019 meeting be approved as amended to add Item C7c) Draft Terms of Reference.

**Carried.**

C3     Declaration of Pecuniary Interest

*None*

C4     Verification of Previous Committee Minutes

a)    Regular Minutes – February 11, 2019

The minutes of the February 11, 2019 meeting were circulated. It was

**Resolution # 2019-007H**

**Moved By:**                   **Bill Black**

**Seconded By:**           **Linda Sloka**

That the minutes of the February 11, 2019 meeting be adopted as circulated.

**Carried**

C5     Business Arising from the Minutes

*None*

C6 Special Business/Deputation

*None*

C7 Follow up/New Business

a) Monetary Donation to Highrock Lookout Park

**Resolution # 2019-008H**

**Moved By: Linda Sloka**

**Seconded By: Bill Black**

That the monetary donation to High Rock Lookout Park has been received, and;

That the Committee members will complete a site visit to explore various options, and;

That this item be brought back to the next meeting for further discussion.

**Carried.**

b) 2019 Budget

**Resolution # 2019-009H**

**Moved By: Linda Sloka**

**Seconded By: Bill Black**

That the Highrock Lookout Park Committee approve the 2019 Budget in the amount of \$8,000.00 and recommend that it be accepted by the Village of Sundridge, The Township of Strong and the Township of Joly.

**Carried.**

c) Terms of Reference – Draft

**Resolution # 2019-010H**

**Moved By: Linda Sloka**

**Seconded By: Bill Black**

That the High Rock Lookout Park Committee draft 'Terms of Reference' have been received and discussed, and;

That the draft 'Terms of Reference' be forwarded to the Township of Joly, the Township of Strong, and the Village of Sundridge for review and input by the Clerks, and;

That the draft 'Terms of Reference' including any amendments or additions, be brought back to the next meeting of the High Rock Lookout Park Committee.

**Carried.**

C9 Correspondence

*None*

C10 Closed Session

*None*

C11 ADJOURNMENT

**Resolution # 2019-011H**

**Moved By: Linda Sloka**

**Seconded By: Bill Black**

That we do now adjourn at 7:20 p.m. until the next regular meeting or at the call of the chair.

**Carried.**

.....  
Shawn Jackson  
Chair

.....  
Nancy Austin  
Joint Committee Recording Secretary