



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
MAY 16, 2023 RECREATION ADVISORY COMMITTEE MEETING
IN-PERSON AND VIRTUAL MEETING BY ELECTRONIC PARTICIPATION

MINUTES

DATE: May 16, 2023

MEETING: 7:00 P.M.

The May 16, 2023 Recreation Advisory Committee was held on the above date and called to order at 7:04 p.m. via in person participation at the Puslinch Community Centre at 23 Brock Rd S., and via electronic participation.

1. CALL THE MEETING TO ORDER

2. ROLL CALL

Attendance:

Councillor Jessica Goyda
Mary Christidis
Joanna Jefferson
Vince Klimkosz
Stephanie McCrone

Staff in Attendance:

Justine Brotherston, Deputy Clerk
Lisa Madden, Communications and Committee Coordinator
Mary Hasan, Director of Finance and Taxation
Sarah Huether, Taxation and Customer Service Supervisor
Mike Fowler, Director of Public Works, Parks and Facilities

3. MOMENT OF REFLECTION

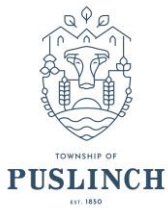
4. CONFIRMATION OF THE AGENDA

Resolution No. 2023-010:

Moved by Vince Klimkosz and
Seconded by Joanna Jefferson

That the Recreation Advisory Committee approves the May 16, 2023 Agenda as circulated.

CARRIED.



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5. DISCLOSURE OF CONFLICT OF INTEREST

None

6. DELEGATIONS

6.1. Delegation by Chelsey MacPherson regarding Report REC-2023-008

6.2. Delegation by Talia Wineberg and Xander Wineberg regarding Report REC-2023-008

Resolution No. 2023-011:

Moved by Stephanie McCrone and
Seconded by Vince Klimkosz

That the individual delegations from Chelsey Macpherson and Talia Wineberg be received for information.

CARRIED.

7. CONSENT AGENDA

7.1 September 20, 2022 Recreation Advisory Committee Minutes

7.2 Facility Revenues and previous year comparators for February 1, 2023 to April 30, 2023

Resolution No. 2023-012:

Moved by Mary Christidis and
Seconded by Joanna Jefferson

That Consent Agenda items 7.1-7.2 listed for the May 16, 2023 Recreation Advisory Committee Meeting be received for information.

CARRIED.

8. COMMITTEE AND STAFF REPORTS

8.1 Report – REC-2023-007 – Budget and Finance Training

Resolution No. 2023-013:

Moved by Joanna Jefferson and
Seconded by Stephanie McCrone

That staff report REC-2023-007 entitled Finance and Budget Training be received for information.

CARRIED.



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8.2 Report – REC-2023-008 – Youth Advisory Committee Delegations

Resolution No. 2023-014:

Moved by Joanna Jefferson and
Seconded by Mary Christidis

That staff report REC-2023-008 entitled ‘Youth Advisory Committee Delegations’ be received for information, and further;

That the Recreation Advisory Committee approve a budget redirection of \$150.00 for advertising the Youth Advisory subcommittee projects.

CARRIED.

8.3 Report – REC-2023-009 – 2022-2026 Committee Goals and Objectives

Resolution No. 2023-015:

Moved by Joanna Jefferson and
Seconded by Stephanie McCrone

That staff report REC-2023-009 entitled 2022-2026 Recreation Committee Goals and Objectives be received for information; and,

That the Committee approves the 2022-2026 Recreation Advisory Committee Goals/Objectives as presented for Council’s endorsement at a future Council meeting; and,

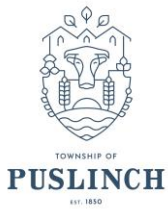
That the following Committee Members be appointed to the Recreation Facilities Promotion Sub-Committee:

- i. Joanna Jefferson
- ii. Stephanie McCrone; and,

That the following Committee Members be appointed to the Fundraising Opportunities for the Parks Revitalization Projects Sub-Committee:

- i. Vince Klimkosz and,
- ii. Mary Christidis

That the following Committee Members be appointed to the Fundraising opportunities for Puslinch Community Centre Electronic Sign Replacement Sub-Committee:



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- i. Vince Klimkosz and,
- ii. Mary Christidis

That the following Committee Members be appointed to the Engagement Opportunities Sub-Committee

- i. Councillor Goyda; and,
- ii. Joanna Jefferson

CARRIED.

8.4 Verbal update regarding attendance at the PRO Education Forum Conference

Resolution No. 2023-016:

Moved by Stephanie McCrone and
Seconded by Vince Klimkosz

That the verbal update from Mary Christidis regarding attendance at the PRO Education Forum Conference be received for information; and,

That the presentation by Mary Christidis be forwarded to the Youth Advisory Committee for information.

CARRIED.

8.5 Verbal update – Parks Master Plan Update – Director of Public Works, Parks and Facilities

Resolution No. 2023-017:

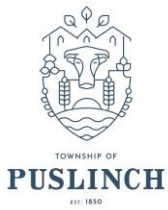
Moved by Joanna Jefferson and
Seconded by Vince Klimkosz

That the verbal update from Mike Fowler, Director of Public Works, Parks and Facilities be received for information.

CARRIED.

9. CORRESPONDENCE

None



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10. ANNOUCEMENTS

Councillor Goyda announced that there is a Bike Rodeo being held on June 3, 2023 at 7404 Wellington Road 34 (Puslinch Township Office). She provided a reminder that pre-registration must be completed by May 28, 2023.

11. NOTICE OF MOTION

None

12. NEW BUSINESS

None

13. ADJOURNMENT

Resolution No. 2023-018:

Moved by Joanna Jefferson and
Seconded by Stephanie McCrone

That the Recreation Advisory Committee hereby adjourns at 8:48 p.m.

CARRIED.