

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
FEBRUARY 21, 2023 RECREATION ADVISORY COMMITTEE MEETING
IN-PERSON AND VIRTUAL MEETING BY ELECTRONIC PARTICIPATION

MINUTES

DATE: February 21, 2023

MEETING: 7:00 P.M.

The February 21, 2023 Recreation Advisory Committee was held on the above date and called to order at 7:00 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:

Mike Fowler, Director of Public Works, Parks and Facilities
Courtenay Hoytfox, Municipal Clerk
Justine Brotherston, Deputy Clerk
Sarah Huether, Taxation and Customer Service Supervisor

3. MOMENT OF REFLECTION

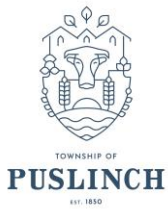
4. CONFIRMATION OF THE AGENDA

Resolution No. 2023-001:

Moved by Vince Klimkosz
Seconded by Joanna Jefferson

That the Recreation Advisory Committee approves the February 21, 2023 Agenda as circulated.

CARRIED.



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FEBRUARY 21, 2023 RECREATION ADVISORY COMMITTEE MEETING
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5. DISCLOSURE OF CONFLICT OF INTEREST

None

6. DELEGATIONS

None

7. CONSENT AGENDA

7.1 September 20, 2022 Recreation Advisory Committee Minutes

7.2 Facility Revenues and previous year comparators for November 2022 to January 31, 2023

Resolution No. 2023-002:

Moved by Vince Klimkosz

Seconded by Stephanie McCrone

That Consent Agenda items 7.1-7.2 listed for the February 21, 2023 Recreation Advisory Committee Meeting be received for information.

CARRIED.

8. COMMITTEE AND STAFF REPORTS

8.1 Report – REC-2023-001 – Committee Orientation Training

Resolution No. 2023-003:

Moved by Joanna Jefferson

Seconded by Vince Klimkosz

That staff report REC-2023-001 regarding Committee Orientation Training be received for information.

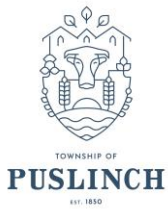
CARRIED.

8.2 Report – REC-2023-002 – 2022-2026 Committee Goals and Objectives Training

Resolution No. 2023-004:

Moved by Vince Klimkosz

Seconded by Joanna Jefferson



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FEBRUARY 21, 2023 RECREATION ADVISORY COMMITTEE MEETING
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That staff report REC-2023-002 regarding 2022-2026 Committee Goals and Objectives Training be received for information.

CARRIED.

8.3 Report – REC-2023-003 – 2021-2022 Committee Goals and Objectives Review

Resolution No. 2023-005:

Moved by Mary Christidis
Seconded by Joanna Jefferson

That staff report REC-2023-003 regarding 2021-2022 Committee Goals and Objectives Review be received for information.

CARRIED.

8.4 Report – REC-2023-004 – Recreation Facility Survey Results

Resolution No. 2023-006:

Moved by Joanna Jefferson
Seconded by Vince Klimkosz

That staff report REC-2023-004 regarding Recreation Facility Survey Results be received for information.

CARRIED.

8.5 Report – REC-2023-005 – 2023 Conference Opportunities

Resolution No. 2023-007:

Moved by Joanna Jefferson
Seconded by Stephanie McCrone

That staff report REC-2023-005 regarding 2023 Conference Opportunities be received for information; and further,



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That the Recreation Advisory Committee send the following Committee Member Mary Christidis to one day of the PRO Educational Forum.

CARRIED.

8.6 Report – REC-2023-006 – Alternate Chair Schedule in the event of the Chair’s abence or vacancy

Resolution No. 2023-008:

Moved by Joanna Jefferson
Seconded by Mary Christidis

That staff report REC-2023-006 regarding Alternate Chair Schedule in the event of the Chair’s abence or vacancy be received for information; and,

That the Committee adopts the Alternate Chair Schedule in the event of the Chair’s absence or vacancy as outlined in this report.

CARRIED.

9. CORRESPONDENCE

None

10. ANNOUCEMENTS

None

11. NOTICE OF MOTION

None

12. NEW BUSINESS

Committee Member Vince Klimkosz Vinne requested update work to be completed at the Puslinch Community Centre.

Director of Public Works, Parks and Facilities Mike Fowler advised that lights are being installed in the back soccer field with a projected completion date of June 2023. Mr. Fowler further stated that Puslinch Community Centre implementation of the Parks Master Plan includes a new playground, tennis courts, new pedestrian patio and additional parking to complement the back soccer field. Mr. Fowler also advised that there is also a playground and shade structure to be built at Boreham Park along with soft landscaping. Finally, Mr. Fowler advised that pickleball lines and three pointer lines are being painted in the Optimist Recreation Centre Gym this year.



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FEBRUARY 21, 2023 RECREATION ADVISORY COMMITTEE MEETING
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13. ADJOURNMENT

Resolution No. 2023-009:

Moved by Vince Klimkosz
Seconded by Joanna Jefferson

That the Recreation Advisory Committee hereby adjourns at 8:17 p.m.

CARRIED.