



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
OCTOBER 3, 2023 RECREATION ADVISORY COMMITTEE MEETING  
IN-PERSON AND VIRTUAL MEETING BY ELECTRONIC PARTICIPATION -  
7404 WELLINGTON RD 34, PUSLINCH ON

## **MINUTES**

**DATE:** October 3, 2023

**MEETING:** 7:00 P.M.

The October 3, 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 Municipal Office at 7404 Wellington Road 34, and via electronic participation.

### **1. CALL THE MEETING TO ORDER**

### **2. ROLL CALL**

**Attendance:**

Councillor Jessica Goyda

Mary Christidis

Joanna Jefferson

**Staff in Attendance:**

Justine Brotherston, Interim Municipal Clerk

Laura Emery, Communications and Committee Coordinator

Sarah Huether, Interim Deputy Clerk

Mike Fowler, Director of Public Works, Parks and Facilities

**Absent:**

Vince Klimkosz

Stephanie McCrone

### **3. MOMENT OF REFLECTION**

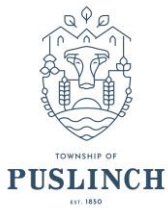
### **4. CONFIRMATION OF THE AGENDA**

**Resolution No. 2023-019:**

Moved by Joanna Jefferson and  
Seconded by Mary Christidis

**That the Recreation Advisory Committee approves the October 3, 2023 Agenda as circulated.**

**CARRIED.**



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**5. DISCLOSURE OF CONFLICT OF INTEREST**

None

**6. DELEGATIONS**

6.1. Delegation by Bruce Joy regarding Puslinch Minor Soccer

**Resolution No. 2023-020:**

Moved by Joanna Jefferson and  
Seconded by Mary Christidis

**That the delegation provided by Bruce Joy regarding Puslinch Minor Soccer be received for information and;**

**That the Recreation Advisory Committee forwards the delegation presentation material provided by Bruce Joy to Council for consideration for the October 18<sup>th</sup>, 2023 meeting.**

**CARRIED.**

**7. CONSENT AGENDA**

7.1 May 16, 2023 Recreation Advisory Committee Minutes

7.2 2024 Proposed User Fees and Charges

7.3 Resolution 2023-223 Seniors Active Living Centres Program Expansion

7.4 Facility Revenues and previous year comparators for May 1, 2023 to August 31, 2023

**Resolution No. 2023-021:**

Moved by Joanna Jefferson and  
Seconded by Mary Christidis

**That Consent Agenda items 7.1, 7.2 and 7.4 listed for the October 3, 2023 Recreation Advisory Committee Meeting be received for information.**

**CARRIED.**



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**Resolution No. 2023-022:**

Moved by Joanna Jefferson and  
Seconded by Mary Christidis

**That Consent Agenda item 7.3 regarding Resolution 2023-223 Seniors Active Living Centres Program Expansion be received for information; and,**

**That Consent Agenda item 7.3 be referred to a the Engagement Opportunities Subcommittee for future direction.**

**CARRIED.**

**8. COMMITTEE AND STAFF REPORTS**

8.1 Report – REC-2023-010 – Proposed Amendment to the Recreation Advisory Committee Terms of Reference

**Resolution No. 2023-023:**

Moved by Mary Christidis and  
Seconded by Joanna Jefferson

**That staff report REC-2023-10 regarding the Proposed Amendment to Recreation Advisory Committee Terms of Reference be received for information; and ,**

**That the Recreation Advisory Committee endorse the proposed amendment to the Committee's Terms of Reference to increase the number of Committee meeting per year to eight (8) including two (2) joint committee meetings with the Youth Advisory Committee to be considered by Council at a future meeting; and,**

**That the Recreation Advisory Committee propose that the Terms of Reference be further amended to have meeting dates moved to the third Thursday of each month.**

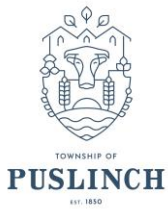
**CARRIED.**

8.2 Report – REC-2023-011 – Proposed 2024 Recreation Advisory Committee Meeting Schedule

**Resolution No. 2023-024:**

Moved by Joanna Jefferson and  
Seconded by Mary Christidis

**That staff report REC-2023-11 regarding the Proposed 2024 Recreation Advisory Committee Schedule be received for information; and further,**



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**That the Recreation Adivosry Committee future meeting dates be moved to the third Thursday of each month.**

**CARRIED.**

8.3 Report – REC-2023-012 – Committee Goals and Objectives Training

**Resolution No. 2023-025:**

Moved by Mary Christidis and  
Seconded by Joanna Jefferson

**That staff report REC-2023-012 regarding Committee Goals and Objectives Training be received for information.**

**CARRIED.**

8.4 Report – REC-2023-013 – 2022-2026 Committee Goals and Objectives

**Resolution No. 2023-026:**

Moved by Joanna Jefferson and  
Seconded by Mary Christidis

**That staff report REC-2023-013 entitled 2022-2026 Recreation Advisory 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.**

**CARRIED.**

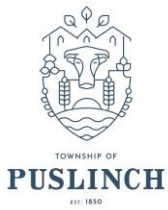
8.5 Report – REC-2023-014 – Proposed 2024 Recreation Advisory Committee Budget

**Resolution No. 2023-027:**

Moved by Joanna Jefferson and  
Seconded by Mary Christidis

**That staff report REC-2023-014 regarding the proposed 2024 Recreation Advisory Committee Budget be received for information.**

**CARRIED.**



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

**Resolution No. 2023-028:**

Moved by Mary Christidis and  
Seconded by Joanna Jefferson

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

**CARRIED.**

**9. CORRESPONDENCE**

None

**10. ANNOUCEMENTS**

Justine Brotherston, Interim Municipal Clerk shared that the Boreham Park ribbon cutting ceremony is Friday October 20<sup>th</sup> at 11:00 a.m. Members of the Recreation Advisory Committee meeting are invited.

Councillor Goyda shared that the Township received a donation of \$3,000 from Puslinch Minor Ball as a contribution for the parks revitalization.

Justine Brotherston, Interim Municipal Clerk shared that Puslinch Fire and Resuce Services Department is holding an event Saturday October 28<sup>th</sup> from 8:30 am to 11:30 am.

**11. NOTICE OF MOTION**

None

**12. NEW BUSINESS**

None

**13. ADJOURNMENT**

**Resolution No. 2023-029:**

Moved by Mary Christidis and  
Seconded by Joanna Jefferson

**That the Recreation Advisory Committee hereby adjourns at 8:04 p.m.**

**CARRIED.**