

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
NOVEMBER 30, 2023 RECREATION ADVISORY COMMITTEE MEETING
IN-PERSON AND VIRTUAL MEETING BY ELECTRONIC PARTICIPATION -
7404 WELLINGTON RD 34, PUSLINCH ON

MINUTES

DATE: November 30, 2023

MEETING: 7:00 P.M.

The November 30, 2023 Recreation Advisory Committee was held on the above date and called to order at 7:09 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

Joanna Jefferson

Stephanie McCrone

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

Mary Christidis

3. MOMENT OF REFLECTION

4. CONFIRMATION OF THE AGENDA

Resolution No. 2023-030:

Moved by Joanna Jefferson and
Seconded by Stephanie McCrone

That the Recreation Advisory Committee approves the November 30, 2023 Agenda as circulated.

CARRIED



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5. DISCLOSURE OF CONFLICT OF INTEREST

None

6. DELEGATIONS

None

7. CONSENT AGENDA

7.1 October 3, 2023 Recreation Advisory Committee Minutes

7.2 Township of Puslinch Council Resolution 2023-324 Recreation Advisory Committee
Terms of Reference

7.3 Township of Puslinch Council Resolution 2023-377 remove requirement for Recreation
Advisory Committee Meetings to be video recorded and published to Township's YouTube
page

7.4 Facility Revenues and previous year comparators for September 1, 2023 to October 31,
2023

Resolution No. 2023-031:

Moved by Stephanie McCrone and
Seconded by Joanna Jefferson

That Consent Agenda item 7.1 October 3, 2023 Recreation Advisory Committee Minutes
be received for information.

CARRIED

Resolution No. 2023-032:

Moved by Joanna Jefferson and
Seconded by Stephanie McCrone

That Consent Agenda item 7.2 Township of Puslinch Council Resolution 2023-324
Recreation Advisory Committee Terms of Reference be received for information.

CARRIED



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Resolution No. 2023-033:

Moved by Stephanie McCrone and
Seconded by Joanna Jefferson

That Consent Agenda item 7.3 Township of Puslinch Council Resolution 2023-377 remove requirement for Recreation Advisory Committee Meetings to be video recorded and published to Township's YouTube page be received for information.

CARRIED

Resolution No. 2023-034:

Moved by Joanna Jefferson and
Seconded by Stephanie McCrone

That Consent Agenda item 7.4 Facility Revenues and previous year comparators for September 1, 2023 to October 31, 2023 be received for information.

CARRIED

8. COMMITTEE AND STAFF REPORTS

8.1 Report – REC-2023-015 – Open Gym on PA Days

Resolution No. 2023-035:

Moved by Joanna Jefferson and
Seconded by Stephanie McCrone

That staff report REC-2023-015 regarding the Open Gym on School PA Days be received for information; and,

That the Recreation Advisory Committee provides the following comments with respect to having Open Gym times for Council's consideration:

The committee is supportive of having Open Gym times on PA days from 9:00 a.m. to 11:00 a.m. and additionally recommends having Parent and Tot open gym programming in the mornings one day a week.

CARRIED



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8.2 Report – REC-2023-016 – Proposed 2024 Recreation Advisory Committee Meeting
Schedule

Resolution No. 2023-036:

Moved by Joanna Jefferson and
Seconded by Stephanie McCrone

That staff report REC-2023-16 regarding the Proposed 2024 Recreation Advisory
Committee Schedule be received for information; and further,

That the 2024 Recreation Advisory Committee meet at the following dates:

Tuesday February 20th,

Tuesday April 16th,

Tuesday June 18th,

Tuesday September 17th,

Tuesday October 15th,

Tuesday November 19th.

CARRIED

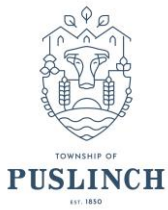
8.3 Report – REC-2023-013 – 2022-2026 Committee Goals and Objectives

Resolution No. 2023-037:

Moved by Stephanie McCrone and
Seconded by Joanna Jefferson

That staff report REC-2023-017 entitled 2022-2026 Recreation Advisory Committee
Goals and Objectives be received for information.

CARRIED



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

Resolution No. 2023-038:

Moved by Joanna Jefferson and
Seconded by Stephanie McCrone

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

CARRIED.

9. CORRESPONDENCE

None

10. ANNOUCEMENTS

None

11. NOTICE OF MOTION

None

12. NEW BUSINESS

None

13. ADJOURNMENT

Resolution No. 2023-039:

Moved by Joanna Jefferson and
Seconded by Stephanie McCrone

That the Recreation Advisory Committee hereby adjourns at 7:56 p.m.

CARRIED