

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
MAY 6, 2024 JOINT RECREATION AND YOUTH ADVISORY COMMITTEE
IN-PERSON MEETING AT 23 BROCK RD S, PUSLINCH ON

MINUTES

DATE: May 6, 2024

MEETING: 6:00 P.M.

The May 6, 2024 Joint Recreation and Youth Advisory Committee was held on the above date and called to order at 6:10 p.m. via in person participation at the Puslinch Community Centre at 23 Brock Rd S, Puslinch.

1. CALL THE MEETING TO ORDER

2. ROLL CALL

Attendance:

Councillor Sara Bailey

Councillor Jessica Goyda

Aaron Dochstader

Laz Holford

Oliver Van Gerwen

Katey Whaling

Ayla Panylo

Joanna Jefferson

Mary Christidis – arrived at 7:30 p.m.

Xander Wineberg – arrived at 7:30 p.m.

Absent:

Kenzo Szatori

Carter Devries

Talia Wineberg

Stephanie McCrone

Staff in Attendance:

Laura Emery, Communications and Committee Coordinator

Sarah Huether, Interim Deputy Clerk

3. MOMENT OF REFLECTION



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
MAY 6, 2024 JOINT RECREATION AND YOUTH ADVISORY COMMITTEE
IN-PERSON MEETING AT 23 BROCK RD S, PUSLINCH ON

4. CONFIRMATION OF THE AGENDA

Resolution No. 2024-009:

Moved by Ayla Panylo and
Seconded by Aaron Dochstader

That the Joint Recreation and Youth Advisory Committee approves the May 6, 2024
Agenda as circulated.

CARRIED

5. DISCLOSURE OF CONFLICT OF INTEREST

None

6. DELEGATIONS

None

7. CONSENT AGENDA

Resolution No. 2024-010:

Moved by Katey Whaling and
Seconded by Oliver Van Gerwen

That Consent Agenda items 7.1 listed for the May 6, 2024 Joint Recreation and Youth
Advisory Committee meeting be received for information.

CARRIED

8. COMMITTEE AND STAFF REPORTS

8.1 Ice Breaker Activity

Resolution No. 2024-011:

Moved by Ayla Panylo and
Seconded by Joanna Jefferson

That the Ice Breaker Activity be received for information.

CARRIED



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
MAY 6, 2024 JOINT RECREATION AND YOUTH ADVISORY COMMITTEE
IN-PERSON MEETING AT 23 BROCK RD S, PUSLINCH ON

8.2. Report JRY-2024-003 – Recreation Advisory Committee and Youth Advisory Committee
Goals and Objectives Review

Resolution No. 2024-012:

Moved by Aaron Dochstader and
Seconded by Katey Whaling

That report JRY-2024-003 entitled Recreation Advisory Committee and Youth Advisory Committee Goals and Objectives Review be received for information.

CARRIED

8.3. Report JRY-2024-004 – Boreham Park Sub-committee

Resolution No. 2024-013:

Moved by Laz Holford and
Seconded by Aaron Dochstader

That report JRY-2024-004 regarding the Boreham Park Sub-committee be received for information; and,

That staff contact The Wellington County Green Legacy Programme, to request their assistance in conducting a site assessment of Boreham Park, to determine the best species of trees to utilize, and the best location for them to be planted, and report back any findings at a future meeting.

CARRIED

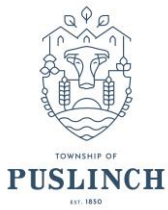
9. CORRESPONDENCE

None

10. ANNOUNCEMENTS

Committee member Joanna Jefferson announced that there is a three day leadership program for Grade 10 students, hosted by the University of Guelph. Anyone interested, is to contact the Optimist Club of Puslinch.

Councillor Sara Bailey announced that Firefighter Appreciation Day has just passed and that there is paper and markers for Committee members to create posters to show their appreciation for the Puslinch Fire and Rescue Services. . These posters can then be put in the Fire Hall.



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
MAY 6, 2024 JOINT RECREATION AND YOUTH ADVISORY COMMITTEE
IN-PERSON MEETING AT 23 BROCK RD S, PUSLINCH ON

11. NOTICE OF MOTION

None

12. NEW BUSINESS

Councillor Sara Bailey shared with the committees, the idea of having the Committees showcase the new Puslinch Community Centre Park renovations through social media. This idea aligns with the Recreation Advisory Committee in the Recreation Facilities Promotion Sub-committee and the Community Liaison Sub-committee.

13. ADJOURNMENT

Resolution No. 2024-014:

Moved by Lax Holford and
Seconded by Xander Windeberg

That the Joint Recreation and Youth Advisory Committee hereby adjourns at 7:48 p.m.

CARRIED