

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH JANUARY 15, 2024 JOINT RECREATION AND YOUTH ADVISORY COMMITTEE IN-PERSON MEETING AT 23 BROCK RD S, PUSLINCH ON

MINUTES

<u>DATE:</u> January 15, 2024 <u>MEETING:</u> 6:00 P.M.

The January 15, 2024 Joint Recreation and Youth Advisory Committee was held on the above date and called to order at 6:18 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
Kenzo Szatori
Laz Holford
Oliver Van Gerwen
Talia Wineberg
Xander Wineberg
Katey Whaling
Mary Christidis
Joanna Jefferson
Stephanie McCrone

Absent:

Chelsey MacPherson Carter Devries Ayla Panylo Carter O'Driscoll Vince Klimkosz

Staff in Attendance:

Justine Brotherston, Interim Municipal Clerk Laura Emery, Communications and Committee Coordinator Sarah Huether, Interim Deputy Clerk



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3. MOMENT OF REFLECTION

4. CONFIRMATION OF THE AGENDA

Resolution No. 2024-001: Moved by Laz Holford and Seconded by Aaron Dochstader

That the Joint Recreation and Youth Advisory Committee approves the January 15, 2024 Agenda as circulated.

CARRIED

5. <u>DISCLOSURE OF CONFLICT OF INTEREST</u>

None

6. DELEGATIONS

None

7. CONSENT AGENDA

None

8. COMMITTEE AND STAFF REPORTS

8.1 Introductions

Resolution No. 2024-002: Moved by Talia Wineberg and Seconded by Joanna Jefferson

That the Introductions be received for information.

CARRIED



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8.2 Ice Breaker - Would You Rather

Resolution No. 2024-003: Moved by Xander Wineberg and Seconded by Oliver Van Gerwen

That the Ice Breaker Activity be received for information.

CARRIED

8.3 Report JRY-2024-001 – Recreation Advisory Committee and Youth Advisory Committee Goals and Objectives Review

Resolution No. 2024-004: Moved by Mary Christidis and Seconded by Katey Whaling

That report JRY-2024-001 entitled Recreation Advisory Committee and Youth Advisory Committee Goals and Objectives Review be received for information; and

That the Joint Recreation and Youth Advisory Committee provides the following recommendations with respect to offering Open Gym times for Council's consideration:

The committees are supportive of offering Open Gym Times for Youth on Friday's from 3:00 p.m. to 5:00 p.m.

CARRIED

8.4. Report JRY-2024-002 – Boreham Park Green Legacy Tree Planting

Resolution No. 2024-005: Moved by Kenzo Szatori and Seconded by Joanna Jefferson

That report JRY-2024-002 entitled Boreham Park Green Legacy Tree Planting be received for information; and,

That the following two members from the Recreation Advisory Committee be appointed to the Boreham Park Sub-Committee:

Joanna Jefferson; and,

Stephanie McCrone; and,



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That the following two members from the Youth Advisory Committee be appointed to the Boreham Park Sub-Committee:

Oliver Van Gerwen; and,

Katey Whaling; and,

That the Committee endorse the action plan as amended in the report.

CARRIED

8.5. Committee Memo – MEMO-2024-001 – Recreational Programming Survey

Resolution No. 2024-006: Moved by Mary Christidis and Seconded by Oliver Van Gerwen

That Committee Memo MEMO-JRY-001 entitled Recreational Programming Survey be received for information; and,

That the following members of the Recreation Advisory Committee and Youth Advisory Committee volunteer at the Optimist Club Annual Fish Fry on May 9, 2024;

Councillor Sara Bailey; and,

Councillor Jessica Goyda; and,

Katey Whaling.

CARRIED

8.6. Committee Memo – MEMO-2024-002 – Millennium Garden

Resolution No. 2024-007: Moved by Xander Wineberg and Seconded by Katey Whaling

That Committee Memo MEMO-JRY-002 entitled Millennium Garden Volunteers be received for information; and,

That the Committee Memo be brought to the next Youth Advisory Committee meeting for discussion.

CARRIED



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9. CORRESPONDENCE

None

10. ANNOUCEMENTS

Councillor Sara Bailey announced the Behai Community Group is hosting two upcoming events. A Fraud Talk session on January 25, 2024 from 2:00 p.m. to 4:00 p.m. at the Puslinch Community Centre, and a No Room for Hate session on Thursday February 24th from 2:00 p.m. to 4:00 p.m.

Councillor Sara Bailey announced that the Sunrise Rotary Club is holding a Pasta Dinner on Friday February 9th.

11. NOTICE OF MOTION

None

12. NEW BUSINESS

None

13. ADJOURNMENT

Resolution No. 2024-008: Moved by Joanna Jefferson and Seconded by Talia Wineberg

That the Joint Recreation and Youth Advisory Committee hereby adjourns at 8:16 p.m.

CARRIED