



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
OCTOBER 15, 2024 RECREATION ADVISORY COMMITTEE MEETING
IN-PERSON AND VIRTUAL MEETING BY ELECTRONIC PARTICIPATION -
7404 WELLINGTON RD 34, PUSLINCH ON

MINUTES

DATE: October 15, 2024

MEETING: 7:00 P.M.

The October 15, 2024 Recreation Advisory Committee was held on the above date and called to order at 7:02 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

Stephanie McCrone

Tracey McQueen

Staff in Attendance:

Laura Emery, Communications and Committee Coordinator

Sarah Huether, Interim Deputy Clerk

Absent:

Joanna Jefferson

3. MOMENT OF REFLECTION

4. CONFIRMATION OF THE AGENDA

Resolution No. 2024-022:

Moved by Mary Christidis and
Seconded by Stephanie McCrone

That the Recreation Advisory Committee approves the October 15, 2024 Agenda as circulated.

CARRIED



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5. DISCLOSURE OF CONFLICT OF INTEREST

None

6. DELEGATIONS

None

7. CONSENT AGENDA

7.1 September 15, 2024 Recreation Advisory Committee Minutes

7.2 2025 Proposed User Fees and Charges By-law

Resolution No. 2024-023:

Moved by Tracey McQueen and
Seconded by Mary Christidis

That Consent Agenda item 7.1 for the October 15, 2024 Recreation Advisory Committee meeting be received for information.

Resolution No. 2024-024:

Moved by Tracey McQueen and
Seconded by Stephanie McCrone

That Consent Agenda items 7.2 for the October 15, 2024 Recreation Advisory Committee meeting be received for information; and,

That the Recreation Advisory Committee provides the following comments for Council's consideration:

That non-resident rental rates be established for all other recreation facilities other than the Puslinch Community Centre.

CARRIED

8. COMMITTEE AND STAFF REPORTS

8.1 Report – REC-2024-009 – 2022-2026 Goals and Objectives

Resolution No. 2024-025:

Moved by Stephanie McCrone and
Seconded by Tracey McQueen

That report REC-2024-009 entitled 2022-2026 Recreation Advisory Committee Goals and Objectives Update be received for information; and that,

Tracey McQueen be appointed to the Recreation Facilities Promotion Sub-committee and,



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That the Recreation Facility Promotion Sub-committee draft a Committee Memo to be presented at the next Committee meeting discussing the gaps in current facility rentals.

CARRIED

8.2 Committee Memo – MEMO-2024-002 – Letter in Support of New Horizons for Seniors Grant

Resolution No. 2024-026:

Moved by Mary Christidis and
Seconded by Stephanie McCrone

That Committee Memo MEMO-2024-002 entitled Letter in Support of New Horizons Seniors Grant be received for information; and,

That the letter attached as Schedule A to this Committee Memo, the survey results and the key findings be circulated and shared with local Puslinch Community Groups.

CARRIED

8.3 Committee Memo – MEMO-2024-003 – Community User Group Data Collection and Questionnaire

Resolution No. 2024-027:

Moved by Mary Christidis and
Seconded by Stephanie McCrone

That Committee Memo MEMO-2024-003 entitled Community User Group Data Collection and Questionnaire be received for information; and,

That the Community Liaison Sub-committee draft a Goals/Objectives Proposal form for Council's consideration; and,

That staff revise the Questionnaire as amended prior to the Goals/Objectives Proposal form being prepared.

CARRIED

8.3 Verbal Update – Director of Public Works, Roads and Facilities

Resolution No. 2024-028:

Moved by Stephanie McCrone and
Seconded by Tracey McQueen

That the verbal update be received for information.



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9. CORRESPONDENCE

None

10. ANNOUNCEMENTS

None

11. NOTICE OF MOTION

None

12. NEW BUSINESS

None

13. ADJOURNMENT

Resolution No. 2024-029:

Moved by Tracey McQueen and
Seconded by Mary Christidis

That the Recreation Advisory Committee hereby adjourns at 8:46 p.m.

CARRIED