



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
APRIL 16, 2024 RECREATION ADVISORY COMMITTEE MEETING  
IN-PERSON AND VIRTUAL MEETING BY ELECTRONIC PARTICIPATION -  
7404 WELLINGTON RD 34, PUSLINCH ON

MINUTES

DATE: April 16, 2024

MEETING: 7:00 P.M.

The April 16, 2024 Recreation Advisory Committee was held on the above date and called to order at 7:06 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

Mary Christidis

Staff in Attendance:

Laura Emery, Communications and Committee Coordinator

Sarah Huether, Interim Deputy Clerk

Mike Fowler, Director of Public Works, Parks and Facilities

Mary Hasan, Director of Finance/Treasurer

Absent:

Vince Klimkosz

3. MOMENT OF REFLECTION

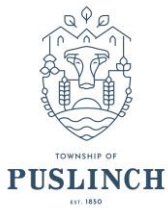
4. CONFIRMATION OF THE AGENDA

Resolution No. 2024-001:

Moved by Joanna Jefferson and  
Seconded by Stephanie McCrone

That the Recreation Advisory Committee approves the April 16, 2024 Agenda as circulated.

CARRIED.



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5. DISCLOSURE OF CONFLICT OF INTEREST

None

6. DELEGATIONS

None

7. CONSENT AGENDA

7.1 November 30, 2024 Recreation Advisory Committee Minutes

7.2 Facility Revenues and previous year comparators for November 1, 2023 to January 30, 2024

Resolution No. 2024-002:

Moved by Joanna Jefferson and  
Seconded by Stephanie McCrone

That Consent Agenda items for the April 16, 2024 Recreation Advisory Committee meeting be received for information.

CARRIED

8. COMMITTEE AND STAFF REPORTS

8.1 Report – REC-2024-001 – 2022-2026 Goals and Objectives

Resolution No. 2024-003:

Moved by Stephanie McCrone and  
Seconded by Joanna Jefferson

That report REC-2024-001 entitled 2022-2026 Recreation Advisory Committee Goals and Objectives Update be received for information.

CARRIED

8.2 Committee Memo – MEMO-2024-001 – Engagement Sub-committee Survey

Resolution No. 2024-004:

Moved by Joanna Jefferson and  
Seconded by Stephanie McCrone

That Committee Memo MEMO-2024-001 be received for information; and,

That the Committee support the survey as outlined in the memo.

CARRIED



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8.3 Report – REC-2024-003 – Finance and Budget Training

Resolution No. 2024-005:

Moved by Joanna Jefferson and  
Seconded by Stephanie McCrone

That report REC-2024-002 entitled Finance and Budget Training be received for information.

CARRIED

8.4 Verbal Update – Recreation Master Plan

Resolution No. 2024-006:

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

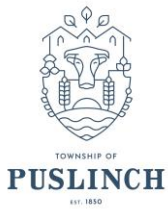
None

10. ANNOUCEMENTS

Mike Fowler, Director of Public Works, Parks and Facilities informed the committee that the Optimist Recreation Centre rink closed for the 2024 ice season after Easter weekend; the longest the ice rink has ever been open. He also informed the Committee, that he has received interest from small vendors to utilize the large concrete plaza, near the rear parking lot, on Saturday mornings during soccer and baseball programming.

11. NOTICE OF MOTION

None



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12. NEW BUSINESS

None

13. ADJOURNMENT

Resolution No. 2024-007:

Moved by Stephanie McCrone and  
Seconded by Joanna Jefferson

That the Recreation Advisory Committee hereby adjourns at 7:49 p.m.

CARRIED