THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
JANUARY 13, 2025 JOINT RECREATION AND COMMUNITY WELLNESS ADVISORY COMMITTEE AND YOUTH ADVISORY COMMITTEE
IN-PERSON MEETING AT 23 BROCK RD S, PUSLINCH ON

M I N U T E S

DATE: January 13, 2025
MEETING: 6:00 P.M.

The January 13, 2025 Joint Recreation and Youth Advisory Committee was held on the above date and called to order at 6:07 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
Oliver Van Gerwen
Katey Whaling
Kenzo Szatori
Carter Devries
Kaiden Wineberg
Talia Wineberg
Jasmine Coburn
Mary Christidis
Stephanie McCrone

Absent:
Joanna Jefferson
Tracey McQueen
Xander Wineberg

Staff in Attendance:
Laura Emery, Communications and Committee Coordinator
Sarah Huether, Interim Deputy Clerk

3. MOMENT OF REFLECTION

4. CONFIRMATION OF THE AGENDA

Resolution No. 2025-001: Moved by Carter Devries and Seconded by Oliver Van Gerwen

That the Joint Recreation and Community Wellness Advisory Committee and Youth Advisory Committee approves the January 13, 2025 Agenda as circulated.

CARRIED

5. DISCLOSURE OF CONFLICT OF INTEREST

None

6. DELEGATIONS

None

7. CONSENT AGENDA

Resolution No. 2025-002: Moved by Kenzo Szatori and Seconded by Talia Wineberg

That Consent Agenda item listed for the January 13, 2025 Joint Recreation and Community Wellness Advisory Committee and Youth Advisory Committee meeting be received for information.

CARRIED

8. COMMITTEE AND STAFF REPORTS

8.1 Report – JRY-2025-001 – Boreham Park Tree Planting Initiative Update

Resolution No. 2025-003: Moved by Katey Whaling and Seconded by Kaiden Wineberg

That Report JRY-2025-001 entitled Boreham Park Tree Planting Update be received for information.

CARRIED

8.2. Report JRY-2025-002 – Proposed Donation Policy

Resolution No. 2025-004: Moved by Aaron Dochstader and Seconded by Jasmine Coburn

That report JRY-2025-002 entitled Proposed Donation Policy be received for information; and,

That the following comments from the Joint Recreation and Community Wellness Advisory Committee and Youth Advisory Committee be provided to Council for its consideration regarding the Proposed Donation Policy:

- **The Committee recommends clarified wording regarding how an Official Donation Receipt is not -issued to a business should they choose to advertise their business as part of the donation**
- **That staff review Section 8. D.) ii. to ensure sponsorship and/or naming rights be considered**

CARRIED

9. CORRESPONDENCE

None

10. ANNOUCEMENTS

Committee member Carter Devries notified the Committee's that the Optimist Recreation Centre Rink is open for the 2025 season.

11. NOTICE OF MOTION

None

12. NEW BUSINESS

None

13. ADJOURNMENT

Resolution No. 2025-005: Moved by Mary Christidis and Seconded by Oliver Van Gerwen

That the Joint Recreation and Community Wellness Advisory Committee and Youth Advisory Committee hereby adjourns at 6:56 p.m.

CARRIED