

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
JUNE 18, 2024 RECREATION ADVISORY COMMITTEE MEETING
IN-PERSON AND VIRTUAL MEETING BY ELECTRONIC PARTICIPATION -
7404 WELLINGTON RD 34, PUSLINCH ON

MINUTES

DATE: June 18, 2024

MEETING: 7:00 P.M.

The June 18, 2024 Recreation Advisory Committee was held on the above date and called to order at 7:05 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

Absent:

3. MOMENT OF REFLECTION

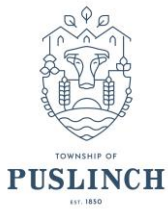
4. CONFIRMATION OF THE AGENDA

Resolution No. 2024-008:

Moved by Joanna Jefferson and
Seconded by Stephanie McCrone

That the Recreation Advisory Committee approves the June 18, 2024 Agenda as circulated.

CARRIED.



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5. DISCLOSURE OF CONFLICT OF INTEREST

None

6. DELEGATIONS

None

7. CONSENT AGENDA

7.1 April 16, 2024 Recreation Advisory Committee Minutes

7.2 Facility Revenues and previous year comparators for February 1, 2024 to April 30, 2024

Resolution No. 2024-009:

Moved by Mary Christidis and
Seconded by Stephanie McCrone

That Consent Agenda items for the June 18, 2024 Recreation Advisory Committee meeting be received for information.

CARRIED

8. COMMITTEE AND STAFF REPORTS

8.1 Report – REC-2024-003 – 2022-2026 Goals and Objectives

Resolution No. 2024-010:

Moved by Joanna Jefferson and
Seconded by Stephanie McCrone

That report REC-2024-003 entitled 2022-2026 Recreation Advisory Committee Goals and Objectives Update be received for information; and,

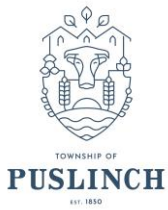
That the Engagement Sub-committee analyze the Community Engagement Survey results in order for the Recreation Facility Promotion Sub-committee and Community Liaison Sub-committee to set up sub-committee meetings to review the survey results, any ensure any 2025 budget requests are submitted to the Committee Secretary prior to the September 17, 2024 Recreation Advisory Committee Meeting.

CARRIED

8.2 Report – REC-2024-004 – Boreham Park Green Legacy Tree Planting Update

Resolution No. 2024-011:

Moved by Mary Christidis and
Seconded by Joanna Jefferson



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That report REC-2024-004 regarding the Boreham Park Green Legacy Tree Planting Update be received for information; and,

That the following comments be received by the Committee regarding the Boreham Park site plan:

- Staff consider any sight line issues where trees are planted, that may block parents and guardians watching kids in the park area or on the playground;
- Staff discuss the Wellington County Green Legacy Programme staff to ensure trees are planted at the most ideal time of year;
- Staff engage with the Township Parks Department and with Wellington County Green Legacy Programme to discuss the maintenance required to plant and maintain the trees; and,

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

CARRIED

8.3 Report – REC-2024-005 – Proposed 2025 Recreation Advisory Committee Meeting Schedule

Resolution No. 2024-012:

Moved by Joanna Jefferson and
Seconded by Stephanie McCrone

That report REC-2024-005 regarding the proposed 2025 Recreation Advisory Committee Budget be received for information;

That the Recreation Advisory Committee schedule be approved as presented.

8.4 Verbal Update – Recreation Master Plan

Resolution No. 2024-013:

Moved by Joanna Jefferson and
Seconded by Mary Christidis

That the verbal update from Mike Fowler, Director of Public Works, Parks and Facilities be deferred to a future Recreation Advisory Committee Meeting.

CARRIED



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9. CORRESPONDENCE

None

10. ANNOUNCEMENTS

None

11. NOTICE OF MOTION

None

12. NEW BUSINESS

None

13. ADJOURNMENT

Resolution No. 2024-014:

Moved by Joanna Jefferson and
Seconded by Stephanie McCrone

That the Recreation Advisory Committee hereby adjourns at 8:05 p.m.

CARRIED