

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH APRIL 15, 2025 RECREATION AND COMMUNITY WELLNESS ADVISORY COMMITTEE MEETING, IN-PERSON AND VIRTUAL MEETING BY ELECTRONIC PARTICIPATION -7404 WELLINGTON RD 34, PUSLINCH ON

MINUTES

DATE: April 15, 2025 MEETING: 7:00 P.M.

The April 15, 2025 Recreation and Community Wellness 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 Stephanie McCrone Tracey McQueen Joanna Jefferson Margaret Hauwert Beth Charles Staff in Attendance:

Laura Emery, Communications and Committee Coordinator Sarah Huether, Interim Manager of Corporate Service/Deputy Clerk

<u>Absent:</u> Mary Christidis

3. MOMENT OF REFLECTION

4. CONFIRMATION OF THE AGENDA

Resolution No. 2025-009:

Moved by Joanna Jefferson and Seconded by Stephanie McCrone

That the Recreation and Community Wellness Advisory Committee approves the April 15, 2025 Agenda as circulated.

CARRIED



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5. DISCLOSURE OF CONFLICT OF INTEREST

None

6. DELEGATIONS

None

- 7. CONSENT AGENDA
 - 7.1 March 4, 2025 Recreation and Community Wellness Advisory Committee Minutes 7.2 2024 Council and Committee Year in Review
 - 7.3 Facility Revenues and previous year comparators for January 1, 2025 to March 31, 2025

Resolution No. 2025-010:

Moved by Beth Charles and Seconded by Joanna Jefferson

That Consent Agenda items listed for the April 15, 2025 Recreation and Community Wellness Advisory Committee meeting be received for information.

CARRIED

8. COMMITTEE AND STAFF REPORTS

8.1 Report – REC-2025-004 – 2022-2026 Goals and Objectives Update

Resolution No. 2025-011:

Moved by Margaret Hauwert and Seconded by Joanna Jefferson

That report REC-2025-004 entitled 2022-2026 Goals and Objectives Update be received for information.

CARRIED

8.2 Verbal Update – Interim Manager of Corporate Service/Deputy Clerk

Resolution No. 2025-012:

Moved by Beth Charles and Seconded by Joanna Jefferson

That the verbal update be received for information.

CARRIED



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9. CORRESPONDENCE

None

10. ANNOUNCEMENTS

None

11. NOTICE OF MOTION

None

12. NEW BUSINESS

None

13. ADJOURNMENT

Resolution No. 2025-013:

Moved by Beth Charles and Seconded by Margaret Hauwert

That the Recreation and Community Wellness Advisory Committee hereby adjourns at 8:33 p.m.

CARRIED