



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
MARCH 4, 2025 RECREATION AND COMMUNITY WELLNESS ADVISORY COMMITTEE  
MEETING, IN-PERSON AND VIRTUAL MEETING BY ELECTRONIC PARTICIPATION -  
7404 WELLINGTON RD 34, PUSLINCH ON

MINUTES

DATE: March 4, 2025

MEETING: 7:00 P.M.

The March 4, 2025 Recreation and Community Wellness 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

Stephanie McCrone

Tracey McQueen

Joanna Jefferson

Beth Charles

Staff in Attendance:

Laura Emery, Communications and Committee Coordinator

Sarah Huether, Interim Manager of Corporate Service/Deputy Clerk

Mike Fowler, Director of Public Works, Parks, and Facilities

Absent:

Margaret Hauwert

Mary Christidis

3. MOMENT OF REFLECTION

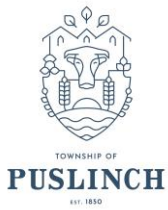
4. CONFIRMATION OF THE AGENDA

Resolution No. 2025-001:

Moved by Joanna Jefferson and  
Seconded by Stephanie McCrone

That the Recreation and Community Wellness Advisory Committee approves the March 4, 2025 Agenda as circulated.

CARRIED



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5. DISCLOSURE OF CONFLICT OF INTEREST

None

6. DELEGATIONS

None

7. CONSENT AGENDA

7.1 October 15, 2024 Recreation and Community Wellness Advisory Committee Minutes

7.2 Facility Revenues and previous year comparators for October 1, 2024 to December 31, 2024

Resolution No. 2025-002:

Moved by Joanna Jefferson and  
Seconded by Tracey McQueen

That Consent Agenda items listed for the March 4, 2025 Recreation and Community Wellness Advisory Committee meeting be received for information.

CARRIED

8. COMMITTEE AND STAFF REPORTS

8.1 Report – REC-2025-001 – Terms of Reference and Goals/Objectives Training

Resolution No. 2025-003:

Moved by Beth Charles and  
Seconded by Stephanie McCrone

That report REC-2025-001 entitled Terms of Reference and Goals/Objectives Training be received for information.

CARRIED

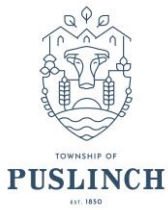
8.2 Report – REC-2025-002 – 2022-2026 Goals and Objectives Update

Resolution No. 2025-004:

Moved by Beth Charles and  
Seconded by Joanna Jefferson

That report REC-2025-002 entitled Goals and Objectives Update be received for information.

CARRIED



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8.3 Report – REC-2025-003 – Committee Active 2025 Goals/Objectives Direction – User Fees and Charges Analysis

Resolution No. 2025-005:

Moved by Beth Charles and  
Seconded by Joanna Jefferson

That Report REC-2025-003 entitled Committee Active 2025 Goals/Objectives Direction - User Fees and Charges Analysis be received; and

That Jessica Goyda & Stephanie McCrone be appointed to the Reduced Rate Eligibility Sub-committee; and,

That a Committee Memo from the Reduced Rate Eligibility Sub-committee including the sub-committee's recommendations be presented at the June 17, 2025 Committee meeting for the Committee's consideration.

CARRIED

Resolution No. 2025-006:

Moved by Stephanie McCrone and  
Seconded by Beth Charles

That Beth Charles, Joanna Jefferson & Tracey McQueen be appointed to the Resident and Non-Resident Rate Analysis Sub-committee; and,

That a Committee Memo from the Resident and Non-Resident Rate Analysis Sub-Committee including the sub-committee's recommendations be presented at the June 17, 2025 Committee meeting for the Committee's consideration.

CARRIED

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

Resolution No. 2025-007:

Moved by Joanna Jefferson and  
Seconded by Beth Charles

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. 2025-008:

Moved by Beth Charles and  
Seconded by Tracey McQueen

That the Recreation and Community Wellness Advisory Committee hereby adjourns at  
8:43 p.m.

CARRIED