



The Corporation of the Town of Tillsonburg

Tillsonburg Dog Park Committee

October 12, 2021

7:30p.m.

Dog Park

## MINUTES

### **Present:**

Wayne Beard, Kelly Luciani, Karen Clipson, Katie Benko, Roseanne Fillion, Steve Cluett

### **Absent with Regrets:**

Connie Porter, Marcie Walters-Turcotte, Pete Luciani

### **Also Present:**

Dave Drobitch, Margaret Puhr

### **1. Call to Order**

The meeting was called to order at 7:30 p.m.

### **2. Adoption of Agenda**

#### Resolution #1

Moved by: Wayne Beard

Seconded by: Kelly Luciani

THAT the Agenda as prepared for the Tillsonburg Dog Park Advisory Committee meeting of October 12, 2021, be adopted.

**Carried**

### **3. Minutes of the Previous Meeting**

### **4. Disclosures of Pecuniary Interest and the General Nature Thereof**

There were no disclosures of pecuniary interest declared.

## **5. General Business and Reports**

**5.1.** Concrete installation update – still awaiting quotes.

**5.2.** Shelter – purchase and installation –Pete has more information to be shared at next meeting. This item needs to be a resolution and presented to Council.

**5.3.** Memorial tree update – there is no update at this time.

**5.4.** Directional signage update – this project has no update, still in the hands of Economic Development design team.

**5.5.** Meeting schedule update – the committee will return to regular meetings in February 2022.

## **6. Next Meeting**

February 8, 2022 at 7:30 p.m., location TBD

## **7. Adjournment**

Resolution #2

Moved by: Wayne Beard

Seconded by: Karen Clipson

THAT the October 12, 2021 Tillsonburg Dog Park Committee meeting be adjourned at 7:50 p.m.

**Carried**