



tion of the Town of Tillsonburg / Advisory Committee Meeting MINUTES

Thursday, March 7, 2024
5:30 PM
Boardroom CSC
10 Lisgar Ave.

ATTENDANCE: Scott Gooding
Chris Parker
Scott Vitias
Taylor Campbell
Joe Sym
Stephen Gradish
Carrie Lewis
Kristy Milmine
Christian Devlin

Regrets: Deb Gilvesy
Andrew Gradish
Susie Wray

Staff: Andrea Greenway
Margaret Puhr

Regrets: Julie Ellis
Julie Columbus

1. Call to Order

The meeting was called to order at 5:30pm

2. Adoption of Agenda

Resolution # 1**Moved By:** Carrie Lewis**Seconded By:** Stephen Gradish

THAT the Agenda as prepared for the March 7th Recreation & Sports Advisory Committee be adopted

Carried**3. Disclosures of Pecuniary Interest and the General Nature Thereof**

There were no disclosures.

4. Adoption of Minutes of Previous Meeting**Resolution # 2****Moved By:** Christian Devlin**Seconded By:** Joe Sym

THAT the minutes as prepared for the January 30th Recreation & Sports Advisory Committee be adopted.

Carried**5. Information Items****5.1 Master Plan update - memo**

Andrea summarized the update on Master Plan.

Councillor Parker provided feedback that was given to the consultants regarding the document.

5.2 RCP budget update - memo

Andrea provided some expanded information as per attached memo.

RCP has many projects scheduled for the year.

5.3 Hall of Fame subcommittee update Memo

The logo and the invitation styles have been approved and will be sent out to the committee shortly.

Ticket price has been set as \$45.00

Beres Butchers and Deli will be the caterer.

Pins have been ordered.

6. General Business & Reports

6.1 Council update: Pickleball/Tennis - Chris Parker

Councillor Parker provided that the target completion date is set for June.

An open house will be held on March 19th, with Pickleball Ontario reps attending to provide some information.

6.2 Council update: Aquatic facility renovation - Chris Parker

Information provided in the report attached to the agenda.

6.3 Lake Lisgar Water Park update

Bathroom renovation is now complete. Council has approved the new canteen project, with the project completion scheduled to be in time for the opening day/grand opening in June.

A Trillium grant application has been submitted for replacement of the water park roof.

7. Next Meeting

8. Adjournment

The meeting was adjourned at 6:30

Resolution # 3

Moved By: Joe Sym

Seconded By: Carrie Lewis

THAT the meeting be adjourned at ____

Carried