# The Corporation of the Town of Tillsonburg Accessibility Advisory Committee Meeting MINUTES



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

ATTENDANCE: Scott Gooding

Chris Parker Deb Gilvesy Scott Vitias

Taylor Campbell Stephen Gradish Carrie Lewis Susie Wray Christian Devlin

Regrets:

Andrew Gradish Kristy Milmine

Staff: Andrea Greenway

Regrets: Julie Ellis

Margaret Puhr

1. Call to Order

Call to order 5:31

2. Adoption of Agenda

Resolution # 1

Moved By: Stephen Gradish Seconded By: Scott Vitias

THAT the agenda as prepared for September 5 Recreation & Sports Advisory

Committee, be adopted.

#### Carried

#### 3. Disclosures of Pecuniary Interest and the General Nature Thereof

There were no disclosures of pecuniary interest.

#### 4. Adoption of Minutes of Previous Meeting

#### Resolution # 2

Moved By: Carrie Lewis

Seconded By: Scott Gooding

THAT the minutes of June 6 Recreation & Sports Advisory Committee be adopted

Carried

#### 5. Presentations

#### 6. Information Items

#### 6.1 Parks & Recreation Master Plan update

Committee members reviewed the approved Master Plan.

#### 7. General Business & Reports

#### 7.1 Selection of additional member for Naming Policy Sub-committee

#### Resolution # 4

Moved By: Stephen Gradish Seconded By: Scott Gooding

THAT Carrie Lewis be appointed to the Naming Policy Sub-committee to replace Joe Sym.

Carried

### 8. Next Meeting

# 9. Adjournment

Moved By: Carrie Lewis

Seconded By: Christian Devlin

THAT the September 5 Recreation & Sports Advisory Committee meeting be

adjourned at 6:22pm

## Carried