

**The Corporation of the Town of Tillsonburg
Parks, Beautification & Cemeteries Committee
Meeting**



MINUTES

Tuesday, February 25, 2025
5:00 PM
Boardroom CSC
10 Lisgar Ave.

ATTENDANCE: Ron Walder
Barbara Wareing
Kristine Vandebussche
Martha Kirkpatrick
Isaac Card
Joan Weston
Paul DeCloet
Pete Luciani, Councillor
Deb Gilvesy, Mayor

Regrets: Mike Dean
Maurice Verhoeve

Staff: Margaret Puhr, Administrative Assistant – Recreation, Culture & Parks
Andrea Greenway, Director of Recreation, Culture and Parks
Adam Kannawin, Manager of Parks and Facilities

1. Call to Order

The meeting was called to order at 4:58pm

2. Adoption of Agenda

Resolution # 1**Moved By:** Pete Luciani, Councillor**Seconded By:** Barbara Wareing

THAT the agenda, as amended with verbal update on TCT boundaries, for the February 25th Parks, Beautification & Cemeteries Committee meeting, be adopted.

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

None

4. Adoption of Minutes of Previous Meeting**Resolution # 2****Moved By:** Joan Weston**Seconded By:** Martha Kirkpatrick

THAT the minutes, as prepared, from the January 28th meeting, be adopted.

Carried**5. Presentations****6. Information Items****6.1 Committee mandate review**

Andrea provided quick half-term review.

6.2 TCT boundaries - verbal update

Adam provided update on the boundary - county agreed that the grapevine removal is fine, but further beautification needs county approval. The engineering department may be able to help with staking out potential beautification area.

Mayor would like to see some beautification honouring 200th anniversary of Tillsonburg by planting trees and include a plaque.

7. General Business & Reports**7.1 Cemetery lots requirements**

Subcommittee - Kristine, Martha, Isaac and Barb will review the section of the by-law and bring back recommendation to the committee.

8. **Next Meeting** – March 25, 2025

9. **Adjournment**

Resolution # 3

Moved By: Joan Weston

Seconded By: Ron Walder

THAT the February 28th Parks, Beautification & Cemeteries Committee meeting be adjourned at 5:18 pm

Carried