



**Advisory Committee Meeting  
Wednesday January 19, 2022  
Teleconference Zoom Meeting**

**LEISURE & LIFESTYLE ADVISORY COMMITTEE MEETING AGENDA**

Due to COVID-19 and recommendations by Waterloo Region Public Health to exercise social distancing and public gathering thresholds, Township Council meetings and Advisory Committee meetings are currently being held electronically. Members of the public interested in attending as an observer or wish to speak to any items must submit the request in writing to the Clerks Division at [clerk@northdumfries.ca](mailto:clerk@northdumfries.ca) before 7:00 p.m. on January 18, 2022. A meeting link and telephone number will be provided to those who register before the registration deadline. Written comments will be provided to the Committee Members prior to the meeting and will form part of the public record.

**CONVENE: 7:00 P.M.**

Chair Councillor Pamela Gillespie

- 1. CALL TO ORDER**
- 2. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**
- 3. INDIGENOUS TERRITORY ACKNOWLEDGEMENT**
- 4. MOMENT OF REFLECTION**
- 5. DISCUSSION ITEMS**
  - 5.1 Leisure Services Master Plan update
  - 5.2 Investing in Canada Infrastructure Program projects update
  - 5.3 2022 proposed capital projects
  - 5.4 Committee update
- 6. OTHER BUSINESS**
- 7. ADOPTION OF MINUTES**
  - 7.1 Leisure & Lifestyle Advisory Committee Meeting Minutes dated November 17, 2021.
- 6. ADJOURNMENT**



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Electronic Meeting held via Zoom**

**MINUTES**

Councillor Pamela Gillespie was in the Chair. Also present at the meeting were Robin Decker, Anne Quin, Tim Dawkins (arrived at 7:21 pm),

Regrets: Janet Millward, David Hussey

Staff Present: Karen Winter, Director of Leisure & Community Services  
Cynthia Hislop, Deputy Clerk

**CONVENE: 7:01 P.M.**

Chair Councillor Pamela Gillespie

**1. CALL TO ORDER**

**2. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**  
None reported.

**3. INDIGENOUS TERRITORY ACKNOWLEDGEMENT**

**4. MOMENT OF REFLECTION**

**5. DISCUSSION ITEMS**

5.1 Rogers Hometown Hockey wrap-up

Ms. Winter reported that the event drew great interest with 8000 people in attendance with positive comments received from the community.

5.2 Leisure Services Master Plan update

Ms. Winter indicated that in addition to the 5 stakeholder meetings, 650 surveys were completed, representing approximately 18.5% of the North Dumfries community. Next steps include a trend analysis, inventory of parks and facilities, public information sessions, and a meeting with the steering committee.

5.3 Bike Ontario and CAA Bike Project

Bike Ontario acts as a consultant to advise on good bike routes within a municipality and determine infrastructure needs that consider safety and accessibility. The cost of a consult is \$150. Ms. Winter will investigate further and report back to the Committee. The CAA Bike Project is a concept like Bike Ontario.



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**6. OTHER BUSINESS**

6.1 Upcoming meetings:

- January 19, 2022
- March 23, 2022
- May 18, 2022

6.2 Ribbon cutting on Thursday November 25, 2021 at Cowan Park for the donation from the Bahá'í Faith towards new fitness equipment.

**7. ADOPTION OF MINUTES**

7.1 Moved by Anne Quin  
Seconded by Robin Decker

**THAT** the Leisure & Lifestyle Advisory Committee approve the Leisure & Lifestyle Advisory Committee Minutes dated June 16, 2021.

**CARRIED**

7.2 Moved by Tim Dawkins  
Seconded by Robin Decker

**THAT** the Leisure & Lifestyle Advisory Committee receive the Leisure & Lifestyle Advisory Committee meeting notes dated September 15, 2021.

**CARRIED**

**8. ADJOURNMENT**

Moved by Anne Quin  
Seconded by Tim Dawkins

**THAT WHEREAS** business before this Leisure & Lifestyle Advisory Committee Meeting has been completed at 7:38 p.m.

**AND** be it resolved that this meeting adjourns and meets again on Wednesday January 19, 2022.

**CARRIED**

\_\_\_\_\_  
Chair

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Recording Secretary