



**Advisory Committee Meeting
Wednesday November 6, 2023
North Dumfries Community Complex, Dumfries Room
2958 Greenfield Rd, Ayr**

LEISURE & LIFESTYLE ADVISORY COMMITTEE MEETING AGENDA

CONVENE: 7:00 P.M.

Chair Courtney Hope

- 1. CALL TO ORDER**
- 2. INDIGENOUS TERRITORY ACKNOWLEDGEMENT**
- 3. MOMENT OF REFLECTION**
- 4. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**
- 5. DISCUSSION ITEMS**
 - 5.1 Conditions of the trails and future timelines for developing trails
 - 5.2 Discussion of Canoe Access Plans
 - 5.3 Follow up Accessibility of Ontarians with Disabilities Act Training
 - 5.4 Committee Meeting Schedule 2024
- 6. OTHER BUSINESS**
- 7. APPROVAL OF MINUTES**
 - 7.1 Leisure and Lifestyle Advisory Committee Meeting October 18, 2023
- 8. ADJOURNMENT**



**Leisure & Lifestyle Advisory Committee Meeting
Wednesday, October 18, 2023
2958 Greenfield Road, Ayr**

MINUTES

Present: Councillor Derrick Ostner, Anne Quin, Jaellayna Palmer, Timea Brenner, Courtney Hope and Jerrett Bellamy (joined meeting at 7:46 p.m.)

Staff Present: Andrew McNeely, Chief Administrative Officer (left meeting at 8:43 p.m.), Ashley Sage, Clerk

Regrets: Brent Barber, Janet Millward, Jacqui Wright

CONVENE: 7:00 P.M.

1. CALL TO ORDER

2. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

None reported.

3. INDIGENOUS TERRITORY ACKNOWLEDGEMENT

Ashley Sage, Clerk led the Indigenous Territory Acknowledgement.

4. MOMENT OF REFLECTION

Committee Members and staff paused at this time for a moment of reflection.

5. DISCUSSION ITEMS

5.1 Election of Chair and Vice Chair

Ashley Sage, Clerk provides an overview of the role of the Chair and Vice Chair.

Moved by: Councillor Ostner

Seconded by: Jaellayna Palmer

THAT the Leisure and Lifestyle Advisory Committee elect Courtney Hope as Chair for the 2023 – 2026 Term.

CARRIED

Courtney Hope assumes the Chair.



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Moved by: Councillor Ostner
Seconded by: Jaellayna Palmer

THAT the Leisure and Lifestyle Advisory Committee elect Anne Quin as Vice Chair for the 2023 – 2026 Term.

CARRIED

5.2 Committee Terms of Reference

Ashley Sage, Clerk provides an overview of the Leisure and Lifestyle Advisory Committee Terms of Reference.

5.3 Code of Conduct

Ashley Sage, Clerk provides an overview of the Code of Conduct.

5.4 Accessibility of Ontarians with Disabilities Act Training

Ashley Sage, Clerk provides a PowerPoint presentation that reviews Accessibility of Ontarians with Disabilities training. It was noted that links to a video training session will be circulated to Committee Members and everyone must complete the training before the next meeting date.

Jerrett Bellamy joins the meeting at 7:46 p.m.

5.5 Overview of Parks, Trails, Facilities & Leisure Programming – Presentation from Andrew McNeely, Chief Administrative Officer.

Andrew McNeely, Chief Administrative Officer provides an overview of parks, trails, facilities and leisure programming. The Committee is provided with an overview of the Leisure Services Master Plan, reviews framework, priority deliverables and work program, recreation publications, facilities and various parks and trails in the Township.

Anne Quin notes that there is not a lot to offer seniors for healthy lifestyles in the Township. It is noted that pickleball has become very popular.

Jaellayna Palmer notes that the publications are great.



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Anne Quin inquires as to how much Council has committed to leisure / recreation. It is noted that funding is reviewed annually at budget time, as well as during the 10-year Capital Forecast meeting held twice a year. It is noted that Council has committed to an inclusive community.

Andrew McNeely, Chief Administrative Officer leaves the meeting at 8:43 p.m.

5.6 Committee Meeting Schedule

The Committee decides to schedule the next Committee meeting date for Wednesday, December 6th at 7:00 p.m.

6. OTHER BUSINESS

None.

7. ADJOURNMENT

Moved by: Anne Quin
Seconded by: Timea Brenner

THAT WHEREAS business before this Leisure & Lifestyle Advisory Committee Meeting has been completed at 8:50 p.m.

CARRIED

Chair

Recording Secretary