

## TOWN OF AMHERSTBURG PARKS AND RECREATION ADVISORY COMMITTEE MEETING

#### **AGENDA**

## Council Chambers 271 Sandwich Street South, Amherstburg, ON, N9V 2A5

Wednesday, November 20, 2024 5:00 PM

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**Pages** 

- CALL TO ORDER
- 2. ROLL CALL
- 3. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF
- 4. LAND ACKNOWLEDGMENT

We will begin by acknowledging that the land on which we gather is the traditional territory of the Three Fires Confederacy of First Nations (comprising the Ojibway, the Odawa, and the Potawatomie Peoples), and of the Huron-

Wendat and Wyandot Peoples. We recognize the land as an expression of gratitude to those whose traditional territory we reside on, and a way of honouring the Indigenous people who have been living and thriving on the land since time immemorial. We value the significant historical and contemporary contributions of local and regional First Nations and all of the Original Peoples of Turtle Island.

#### 5. MINUTES OF PREVIOUS MEETING

5.1 Parks and Recreation Meeting Minutes - August 21, 2024

That the Parks and Recreation Meeting Minutes of August 21, 2024 **BE ADOPTED**.

#### 6. ORDER OF BUSINESS

6.1 Parks and Recreation Advisory Committee First Meeting of 2025

That the first Parks and Recreation Advisory Committee meeting of 2025 **BE HELD** on March 19, 2025.

- 6.2 Parks Master Plan Update
- 6.3 Parks Summit Results Update
- 7. UNFINISHED BUSINESS
- 8. NEW BUSINESS
- 9. ADJOURNMENT

That the Committee **ADJOURN** at at p.m.

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# TOWN OF AMHERSTBURG PARKS AND RECREATION ADVISORY COMMITTEE MEETING MINUTES

### Wednesday, August 21, 2024 5:00 P.M. Council Chambers

271 Sandwich Street South, Amherstburg, ON, N9V 2A5

PRESENT Wes Ewer

Councillor Molly Allaire Councillor Peter Courtney Brinton Sharman - Vice Chair

Tony Pietrangelo

ABSENT Shirley Curson Prue - Chair

Councillor Donald McArthur

Leya Foster

STAFF PRESENT

Annette Zahaluk - Staff Liaison, Manager Parks and Naturalized

Areas

Sarah Sabihuddin – Deputy Clerk

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#### 1. CALL TO ORDER

The Chair called the meeting to order at 5:00 p.m.

#### 2. ROLL CALL

#### 3. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

#### 4. LAND ACKNOWLEDGMENT

We will begin by acknowledging that the land on which we gather is the traditional territory of the Three Fires Confederacy of First Nations (comprising the Ojibway, the Odawa, and the Potawatomie Peoples), and of the Huron-Wendat and Wyandot Peoples. We recognize the land as an expression of gratitude to those whose traditional territory we reside on, and a way of honouring the Indigenous people who have been living and thriving on the land since time immemorial. We value the significant historical and contemporary contributions of local and regional First Nations and all of the Original Peoples of Turtle Island.

#### 5. MINUTES OF PREVIOUS MEETING

5.1 Parks and Recreation Advisory Committee Meeting Minutes of May 22, 2024

Moved By Wes Ewer

Seconded By Councillor Molly Allaire

That the Parks and Recreation Advisory Committee Meeting Minutes of May 22, 2024 **BE ADOPTED.** 

The Mayor put the motion.

Motion Carried.

#### 6. DELEGATIONS

#### 7. ORDER OF BUSINESS

7.1 Initial Committee Input Regarding Update to the Parks Master Plan

**Moved By** Tony Pietrangelo

Seconded By Councillor Molly Allaire

That:

- The information presented to the Parks and Recreation Advisory Committee BE RECEIVED;
- 2. The Parks and Recreation Advisory Committee **BE CONSULTED** on the Parks Master Plan by the consultants undertaking the development of the plan.

The Mayor put the motion.

#### **Motion Carried**.

- 7.2 Parks Summit Summary
- 7.3 Garden Card Program

Moved By Tony Pietrangelo

Seconded By Councillor Molly Allaire

That items 7.2 and 7.3 as presented to the Parks and Recreation Advisory Committee **BE RECEIVED** for information.

The Mayor put the motion.

Motion Carried.

- 8. CORRESPONDENCE
- 9. UNFINISHED BUSINESS
- 10. NEW BUSINESS
- 11. ADJOURNMENT

Moved By Wes Ewer

**Seconded By** Tony Pietrangelo

That the Committee **ADJOURN** at 5:41 p.m.

The Mayor put the motion.

Town of Amherstburg – Parks & Recreation Advisory Committee Meeting August 21, 2024 @ 5:00 p.m.