



# tion of the Town of Tillsonburg ication & Cemeteries Committee Meeting **MINUTES**

Tuesday, April 2, 2024  
 5:00 PM  
 Boardroom CSC  
 10 Lisgar Ave.

ATTENDANCE: Mike Dean  
 Maurice Verhoeve  
 Kristine Vandenbussche  
 Martha Kirkpatrick  
 Isaac Card  
 Joan Weston  
 Karen Clipson  
 Paul DeCloet  
 Pete Luciani  
 Deb Gilvesy

Regrets: Ron Walder  
 Barbara Wareing  
 Susan Saelens

Staff: Julie Columbus  
 Margaret Puhr

Regrets: Matt Johnson

## 1. **Call to Order**

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

## 2. Adoption of Agenda

### Resolution # 1

**Moved By:** Joan Weston

**Seconded By:** Mike Dean

THAT the April 2 agenda as prepared for the Parks, Beautification & Cemeteries Advisory Committee be adopted.

**Carried**

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

There were no pecuniary interests disclosed.

## 4. Adoption of Minutes of Previous Meeting

### Resolution # 2

**Moved By:** Mike Dean

**Seconded By:** Pete Luciani

THAT the minutes from February 27 meeting of the Parks, Beautification & Cemeteries Advisory Committee be adopted.

**Carried**

## 5. Presentations

### 5.1 Tillsonburg Horticultural Society Presentation

Christine Nagy spoke about Bert Newman park fencing, per email attached to agenda. Historical Society would like to remove three sides of fencing and put in new pathways to leave it open, to see if that alleviates the issues associated with the use.

### Resolution # 3

**Moved By:** Mike Dean

**Seconded By:** Paul DeCloet

THAT the presentation by Christine Nagy, President of Tillsonburg Horticultural Society, be received by the committee.

AND THAT the committee supports removing three sides of the fencing around Newman Park on a trial basis after other remediation is completed.

**Carried**

**6. Information Items**

**6.1 Parks by-law public consultation draft - link**

The deadline for public consultation has been extended to April 5, 2024.

**6.2 Cemetery update memo**

Director spoke to the memo as attached to the agenda.

**6.3 Pickleball update memo**

Director provided update per memo attached to the agenda. Mayor added that the pickleball courts are being paid for by development charges rather than taxpayers money.

**7. General Business & Reports**

**8. Next Meeting**

**9. Adjournment**

**Resolution # 4**

**Moved By:** Joan Weston

**Seconded By:** Maurice Verhoeve

THAT the Parks, Beautification & Cemeteries Advisory Committee meeting be adjourned at 5:56 p.m.

**Carried**