

# tion of the Town of Tillsonburg / Advisory Committee Meeting MINUTES

Thursday, November 7, 2024 5:30 PM Boardroom CSC 10 Lisgar Ave.

ATTENDANCE:	Chris Parker Scott Vitias Taylor Campbell Stephen Gradish Carrie Lewis Kristy Milmine Christian Devlin
Regrets:	Scott Gooding Deb Gilvesy Andrew Gradish Susie Wray
Staff:	Andrea Greenway Margaret Puhr Julie Dawley

# 1. Call to Order

The meeting was called to order at 5:30 p.m.

### 2. Adoption of Agenda

# Resolution # 1

# Moved By: Stephen Gradish Seconded By: Scott Vitias

THAT the agenda, as amended, for the November 7 Recreation & Sports Advisory 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: Stephen Gradish Seconded By: Christian Devlin

THAT the minutes from the October 3 meeting, be adopted.

Carried

### 5. **Presentations**

## 5.1 Multi-use recreational facility - Jesse Goossens and Shane Curtis

Presented by Shane Curtis, Jesse Goossens and Andrew Burns

### Resolution # 3

Moved By: Stephen Gradish Seconded By: Carrie Lewis

THAT the Recreation & Sports Advisory committee recommend that Council support the feasibility study for costs of the proposed Multi-Use Recreational Facility project; and THAT Council support this project as priority for grant funding purposes.

Carried

6. Information Items

### 7. General Business & Reports

7.1 Hall of Fame

This item was deferred to the next meeting.

# Resolution # 4

Moved By: Stephen Gradish Seconded By: Scott Vitias

THAT the Recreation & Sports Advisory Committee recommends that Council approve and adopt the updated Tillsonburg Hall of Fame Application and Scoring Criteria.

# Deferred

## 7.2 Tournament

Chris Parker reported on hockey tournament past weekend.

# 8. Next Meeting

# 9. Adjournment

Meeting was adjourned at 7:40p.m.