

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
MOUNT FOREST AQUATICS AD-HOC ADVISORY COMMITTEE
AGENDA
TUESDAY, AUGUST 23, 2022 @ 7:00 P.M.
IN-PERSON AT BILL MOODY LIONS PAVILION
WELLINGTON STREET EAST**

SUBJECT	PAGE	LEAD	ACTION
Calling to Order		Chair	
Adoption of Agenda			
Recommendation: <i>THAT the agenda for the August 23, 2022 Township of Wellington North Mount Forest Aquatics Ad-Hoc Advisory Committee meeting be accepted and passed.</i>		Chair	Resolution
Disclosure of Pecuniary Interest		Chair	
Minutes of Previous Meeting			
Approved at the July 25, 2022 Meeting of Council Mount Forest Aquatics Ad-Hoc Advisory Committee Meeting of July 12, 2022 Recommendation: THAT the Mount Forest Aquatics Ad Hoc Advisory Committee receive for information the Minutes from the July 12, 2022 committee meeting.	001	Chair	Resolution
Business Arising from the Minutes			
Promotional Items Update		Member Hewson & Member Lamont	
MacDonald - Schwindt Splash Pad Naming Ceremony		Lion's Member	
Future Fundraising Opportunities Fall Event – You've Been Flocked		ALL	
Membership Update		Chair	
Items for Consideration			
Financial Update Donations Account Information Recommendation: THAT the Mount Forest Aquatics Ad Hoc Advisory Committee receive for information the verbal financial update.		Committee Treasurer	Resolution
Other Business/Roundtable			
Discussion at Council Regarding the Mount Forest Outdoor Pool and Aquatics Centre		Director of Operations	
Next Meeting			

TBD		Chair	
Adjournment			
Recommendation: <i>THAT the Township of Wellington North Mount Forest Aquatics Ad-Hoc Advisory Committee meeting of August 23, 2022 be adjourned at p.m..</i>		Chair	Resolution

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
MOUNT FOREST AQUATICS AD-HOC ADVISORY COMMITTEE MINUTES
JULY 12, 2022 @ 7:00 P.M.
BILL MOODY PARK MOUNT FOREST

Committee Members Present:

Sherry Burke, Councillor, Chairperson
Shelley Weber, Public Member
Vern Job, Lions Member
Al Leach, Lions Member
Jessica McFarlane, Public Member
Ray Tout, Lions Member
Laurie Doney, Public Member

Staff Present: Matthew Aston, Director of Operations

CALLING THE MEETING TO ORDER

Chair Burke called the meeting to order at 7:05 p.m.

ADOPTION OF THE AGENDA

RESOLUTION: MFA 2022-012

Moved: Member McFarlane

Seconded: Member Weber

THAT the agenda for the July 12, 2022 Township of Wellington North Mount Forest Aquatics Ad-Hoc Advisory Committee meeting be accepted and passed.

CARRIED

DISLCOSURE OF PECUNIARY INTEREST

No pecuniary interest declared.

Minutes of Previous Meeting

Mount Forest Aquatics Ad-Hoc Advisory Committee Meeting of April 5, 2022

RESOLUTION: MFA 2022-013

Moved: Member Doney

Seconded: Member Job

THAT the Mount Forest Aquatics Ad Hoc Advisory Committee receive for information the Minutes from the April 5, 2022 committee meeting.

CARRIED

BUSINESS ARISING FROM THE MINUTES

Promotional Items

Members Doney and Weber attended the first market in Mount Forest this spring to sell promotional items and promote the new pool. Chair Burke plans to attend the Firework Festival market to sell promotional items and promote the new pool. It was mentioned that the Mount Forest Lions now have a storage location in Mount Forest.

You've Been Flocked

Event raised approximately \$4500. Committee is very appreciative of volunteers that helped support the event and, in the future, events like this may require a sub-committee to support it. Committee discussed if tax receipts would be issued for those who participated but it's a challenge to issue receipts for these types of events.

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JULY 12, 2022 @ 7:00 P.M.
BILL MOODY PARK MOUNT FOREST

Bubbles and Suds

Unfortunately this event cannot happen this year.

ITEMS FOR CONSIDERATION

RESOLUTION: MFA 2022-014

Moved: Member Weber

Seconded: Member Job

THAT the Mount Forest Aquatics Ad Hoc Advisory Committee receive for information the verbal financial update.

CARRIED

Committee bank account has about \$10,000 in it.

Fundraising Capacity of Committee

There was discussion around hiring a professional fundraising committee.

OTHER BUSINESS/ROUNDTABLE

Discussion at Council regarding the Mount Forest outdoor pool and aquatics centre.

NEXT MEETING

Tuesday August 23, 2022, at 7:00PM

ADJOURNMENT

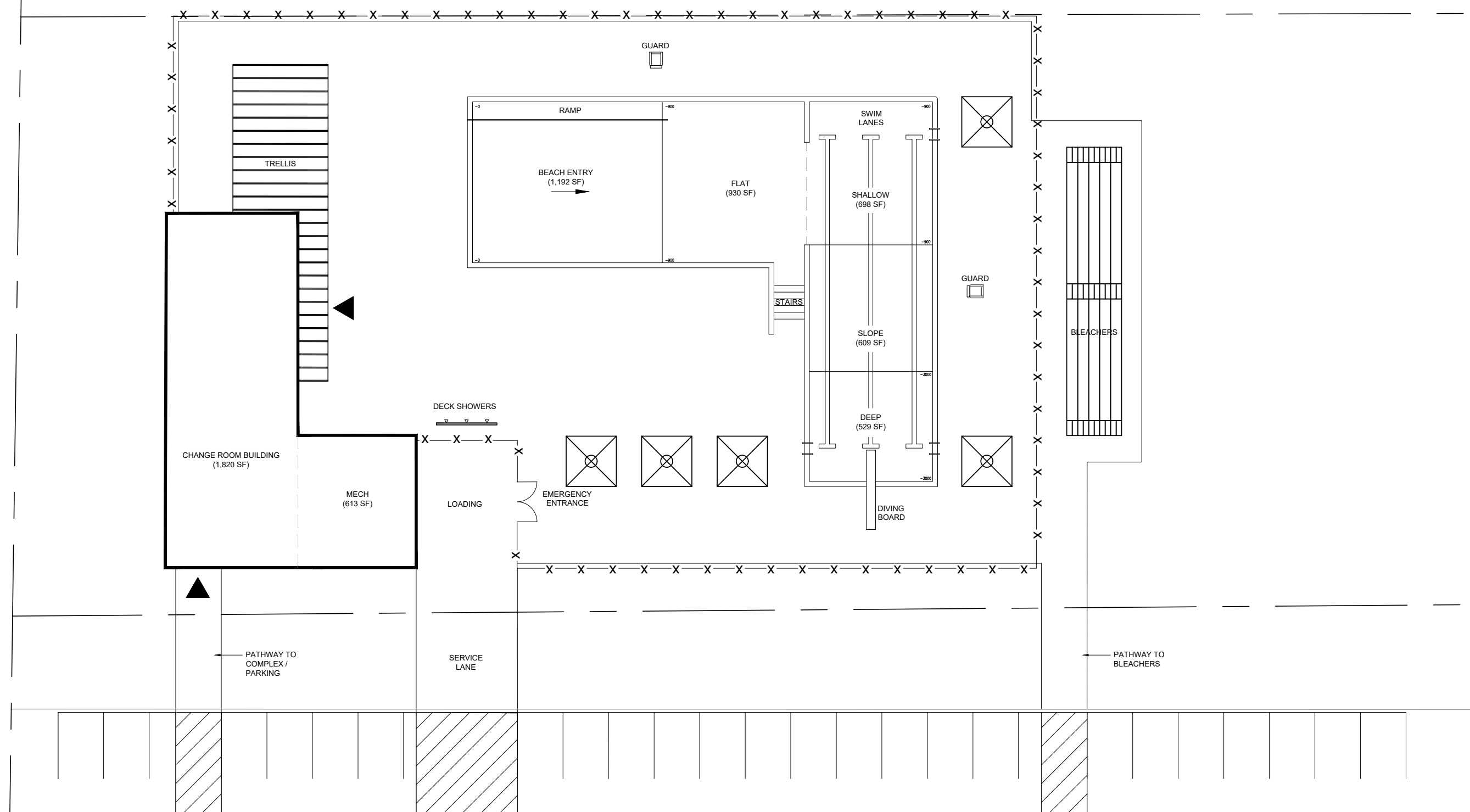
RESOLUTION: MFA 2022-015

Moved: Member Member Leach

Seconded: Member Tout

THAT the Township of Wellington North Mount Forest Aquatics Ad-Hoc Advisory Committee meeting of July 12, 2022 be adjourned at 8:31 p.m.

CARRIED



SITE PLAN

1:250

WELLINGTON OUTDOOR AQUATIC FACILITY

July 22, 2022

