

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
MOUNT FOREST AQUATICS AD-HOC ADVISORY COMMITTEE AGENDA
TUESDAY, OCTOBER 22, 2024 @ 7:00 P.M.
LOWER LEISURE HALL, MOUNT FOREST AND DISTRICT SPORTS COMPLEX**

SUBJECT	PAGE	LEAD	ACTION
Call to Order and Adoption of Agenda			
Recommendation: THAT the agenda for the October 22, 2024, Township of Wellington North Mount Forest Aquatics Ad-Hoc Advisory Committee meeting be accepted and passed.		Chair Burke	Resolution
Declaration of Pecuniary Interest			
		Chair Burke	
Minutes of Previous Meeting			
Accepted by Council at the September 23, 2024 Meeting of Wellington North Council Recommendation: THAT the Mount Forest Aquatics Ad-Hoc Advisory Committee receive for information the Minutes from the September 10, 2024, committee meeting.	001	Chair Burke	Resolution
Business Arising from the Minutes			
Corporate Donor Update		Members Tout and Leach	
Automatic Monthly Withdrawals		Chair Burke and Staff	
Pathway Brick Program		Chair Burke and Staff	
Community Sport and Recreation Infrastructure Fund		Staff	
New Business			
Items for Consideration			
Financial Update Donations received since the last meeting. Recommendation: THAT the Mount Forest Aquatics Ad-Hoc Advisory Committee receive for information the financial update.	005	Member Leach	Resolution
Other Business/Roundtable			
Next Meeting Dates			

Schedule date for next committee meeting		Chair Burke	
Adjournment			
Recommendation: THAT the Township of Wellington North Mount Forest Aquatics Ad-Hoc Advisory Committee meeting of October 22, 2024, be adjourned at p.m.		Chair Burke	Resolution

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
MOUNT FOREST AQUATICS AD-HOC ADVISORY COMMITTEE MINUTES
TUESDAY, SEPTEMBER 10, 2024 @ 7:00 P.M.
MEETING ROOM, MOUNT FOREST AND DISTRICT SPORTS COMPLEX**

Committee Members Present:

- Sherry Burke, Councillor, Chairperson
- Laurie Doney, Member
- Vern Job, Lions Club
- Al Leach, Lions Club
- Penny Renken, Councillor, Member
- Jessica McFarlane, Member
- Ray Tout, Member (arrived at 7:23 p.m.)

Staff in Attendance:

- Mandy Jones, Manager of Community and Economic Development
- Mike Wilson, Community Development Coordinator

Regrets:

- None

Call to Order
Chair Burke called the meeting to order at 7:05 p.m.
Adoption of Agenda
Moved by Member Leach Seconded by Member Job THAT the agenda for the September 10, 2024, Township of Wellington North Mount Forest Aquatics Ad-Hoc Advisory Committee meeting be accepted and passed. CARRIED
Declaration of Pecuniary Interest
None declared.
Minutes of Previous Meeting – April 23, 2024 (approved by Council on May 6, 2024)
Moved by Member McFarlane Seconded by Member Doney THAT the Mount Forest Aquatics Ad-Hoc Advisory Committee receive for information the Minutes from the April 23, 2024, committee meeting. CARRIED
Closed Session
Moved by Member McFarlane Seconded by Member Leach

THAT the Mount Forest Aquatics Ad-Hoc Advisory Committee go into a meeting at 7:10 p.m. that is closed to the public under subsection 239 (2) of the Municipal Act, 2001, specifically:

(b) personal matters about an identifiable individual, including municipal or local board employees;

CARRIED

Member McFarlane left at 7:23 p.m. Member Tout arrived at 7:23 p.m.

Rise and Report from Closed Meeting Session

Moved by Member Leach
Seconded by Member Tout

THAT the Mount Forest Aquatics Ad-Hoc Advisory Committee rise from a closed meeting session at 7:36 p.m.

AND THAT the Committee approve the confidential direction to staff.

CARRIED

Corporate Donor Update

Moved by Member Job
Seconded by Member Doney

THAT the Mount Forest Aquatics Ad-Hoc Advisory Committee receive for information the verbal update on presentations made to local organizations since the last committee meeting.

CARRIED

Members Leach and Tout updated the Committee on the four presentations delivered to local groups, including the Mount Forest Lions Club, the Mount Forest Legion executive, the Egremont Optimist Club executive, and the Township of Southgate. Member Tout noted that the presentations were positively received by these groups. Both Tout and Leach anticipate making further presentations to the general memberships of the Legion and Optimist Club.

Flocking Holiday Home Tour

Moved by Member Leach
Seconded by Member Tout

THAT the Mount Forest Aquatics Ad-Hoc Advisory Committee receive for information the verbal update on the 2024 Flocking Holiday Home Tour.

CARRIED

In Member McFarlane's absence, Chair Burke provided the committee with an update. There is strong community interest in participating in this year's Flocking Holiday Home Tour. To make the tour viable, a total of five homes are needed. While Member McFarlane has already confirmed some homes, she is aiming to still secure one or two more this week. Chair Burke encouraged the Committee to contact potential participants who might be interested in including their homes on the tour. The proposed dates for the tour are either Friday, November 22, or Saturday, November 23.

Business Arising

CDC Wilson reported that the Mount Forest Aquatics Ad-Hoc Advisory Committee's X/Twitter account was reactivated by Member McFarlane on April 24. The handle is @mountforestpool.

An update was provided relating to having the Mount Forest Outdoor Pool named as a beneficiary at the England Funeral Home. Member Tout reported he has been in contact with the owners, and they are willing to support the project. Member Tout suggested a meeting be arranged with England Funeral Home, to work out the logistics.

Financial Update

Moved by Member Job
Seconded by Member Doney

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

CARRIED

Member Tout requested the financial statements be sent to him from the Township moving forward.

Other Business

Automatic Monthly Withdrawals

Chair Burke explained that the Township's finance department is supportive of providing monthly automatic payment donations. The process will be further discussed by staff and an update will be provided at the next committee meeting.

Swag Update

Chair Burke noted that the swag inventory is running low, and asked for the Committee's support in replenishing stock heading into the fall. The Committee was supportive.

Pathway Brick Program

A discussion was held about when to launch the Pathway Brick program. It was decided to hold off on launching the program at this time. Staff will bring more information about costs to the next meeting.

Demolition of the Lion Roy Grant Pool RFT – Public Opening

Manager C&ED Jones informed the Committee that the Public Tender Opening for the demolition of the Lion Roy Grant Pool is scheduled for Wednesday, September 11 at 11:30am at the Kenilworth Municipal Office.

Community Sport and Recreation Infrastructure Fund

Manager C&ED Jones and CDC Wilson provided an update on the Community Sport and Recreation Infrastructure Fund (CSRIF). Premier Doug Ford announced the opening of applications for this fund at the Association of Municipalities of Ontario (AMO) Conference in Ottawa on Monday, August 19. The Township plans to apply for Stream 2 of this grant to support the new Mount Forest Outdoor Pool project. They are collaborating with the

Senior Management Team to ensure the application includes comprehensive project details.

CDC Wilson mentioned that shortly after the CSRIF announcement, CAO Brooke Lambert, Mayor Andy Lennox, and Member Renken, along with two representatives from Parks and Recreation Ontario (PRO), met with Minister of Tourism, Culture and Sport Neil Lumsden to discuss the project. The discussion was well received. Manager C&ED Jones informed the Committee that PRO has offered to assist with the Township's application, and Staff will be accepting this support.

Next Meeting Date

The next Committee meeting has been scheduled for Tuesday, October 8 at 7:00 p.m. in the Meeting Room of the Mount Forest and District Sports Complex.

Adjournment

Moved by Member Tout
Seconded by Member Leach

THAT the Township of Wellington North Mount Forest Aquatics Ad-Hoc Advisory Committee meeting of September 10, 2024, be adjourned at 8:17 p.m.

CARRIED



ROYAL BANK OF CANADA
P.O. BOX 4047 TERMINAL A
TORONTO ON M5W 1L5

Business Account Statement

July 31, 2024 to August 30, 2024

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THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
MOUNT FOREST AQUATICS AD HOC ADVISORY COMMITTEE
7490 SIDEROAD 7 W
PO BOX 125
KENILWORTH ON N0G 2E0

Account number: [REDACTED]

How to reach us:

Please contact your RBC Banking representative or call
1-800-Royal®2-0
(1-800-769-2520)
www.rbcroyalbank.com/business

Account Summary for this Period

Business Current Account

Royal Bank of Canada

199 GEORGE ST-PO BOX 190, ARTHUR, ON N0G 1A0

Opening balance on July 31, 2024	\$17,994.37
Total deposits & credits (1)	+ 77.06
Total cheques & debits (0)	- 0.00
Closing balance on August 30, 2024	= \$18,071.43

Account Activity Details

Date	Description	Cheques & Debits (\$)	Deposits & Credits (\$)	Balance (\$)
	Opening balance			17,994.37
01 Aug	Deposit interest		77.06	18,071.43
	Closing balance			18,071.43

Deposit Interest Earned: \$77.06



ROYAL BANK OF CANADA
P.O. BOX 4047 TERMINAL A
TORONTO ON M5W 1L5

Business Account Statement

RBDA30000_8074007 E D 00202 00421

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
MOUNT FOREST AQUATICS AD HOC ADVISORY COMMITTEE
7490 SIDEROAD 7 W
PO BOX 125
KENILWORTH ON N0G 2E0

August 30, 2024 to September 27, 2024

Account number: [REDACTED]

How to reach us:

Please contact your RBC Banking representative or call
1-800-Royal[®]2-0
(1-800-769-2520)
www.rbcroyalbank.com/business

Account Summary for this Period

Business Current Account

Royal Bank of Canada

199 GEORGE ST-PO BOX 190, ARTHUR, ON N0G 1A0

Opening balance on August 30, 2024	\$18,071.43
Total deposits & credits (1)	+ 74.44
Total cheques & debits (1)	- 1,695.00
Closing balance on September 27, 2024	= \$16,450.87

Account Activity Details

Date	Description	Cheques & Debits (\$)	Deposits & Credits (\$)	Balance (\$)
	Opening balance			18,071.43
03 Sep	Deposit interest		74.44	18,145.87
13 Sep	Cheque - 8	1,695.00		16,450.87
	Closing balance			16,450.87

Deposit Interest Earned: \$74.44

