

Parks and Recreation Committee Meeting

Council Chambers
Pembroke, Ontario
March 21, 2023
6:00 p.m.

1. Land Acknowledgement

2. Call to Order

Present:

Councillor Lafreniere, Chair
Mayor Gervais
Deputy Mayor Abdallah
Councillor Jacyno
Councillor Kuehl
Councillor Plummer

Regrets

Councillor Purcell

Also Present:

David Unrau, Chief Administrative Officer
Jordan Durocher, Director of Parks & Recreation
Heidi Martin, Clerk

The Chair called the meeting to order at 6:00 p.m.

3. Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures of pecuniary interest declared.

4. Approval/Amendment of Meeting Agenda

Motion:

Moved by Deputy Mayor Abdallah

Seconded by Mayor Gervais

That the agenda of the Parks & Recreation Committee meeting of March 21, 2023, be accepted as circulated.

Carried

5. Approval of Minutes

- Parks & Recreation Committee – February 21, 2023

Motion:

Moved by Councillor Jacyno

Seconded by Councillor Plummer

That the minutes of the Parks & Recreation Committee meeting of February 21, 2023, be accepted as circulated.

Carried

6. New Business

a. Keeping Pembroke Beautiful Advisory Committee Name Change

Mr. Durocher presented the report. The Chair and Committee were commended on the work completed to amend the Terms of Reference and Committee name to better reflect the mandate of the new blended committee.

Motion:

Moved by Deputy Mayor Abdallah

Seconded by Mayor Gervais

That the Parks & Recreation Committee approve the name change of the Keeping Pembroke Beautiful Advisory Committee to Beautification and Climate Action Advisory Committee; and

That the Parks & Recreation Committee approve the new Terms of Reference for the Beautification and Climate Action Advisory Committee as presented.

Carried

8. Adjournment

Motion:

Moved by Councillor Kuehl

Seconded by Councillor Plummer

That the March 21, 2023, meeting of the Parks & Recreation Committee adjourn at 6:06 p.m.

Carried