

MINUTES
THORNDALE DOG PARK AD HOC COMMITTEE
TUESDAY, MAY 02, 2023
3:00 P.M. ELECTRONICALLY VIA ZOOM

PRESENT: K. Hallman, Vice-Chair/Community Member
M. Smibert, Council Representative
J. Wischlinski, Community Member
L. Barnes, Community Member
S. MacDonald, Staff Representative
J. Wood, Recording Secretary

ALSO PRESENT: D. Brown, Staff Representative

ABSENT: T. Heeman, Chair/Council Representative
S. Williams, Community Member

The Vice-Chair called the meeting to order at 3:04 p.m.

1. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

No pecuniary interests were disclosed at this time.

2. APPROVAL OF PREVIOUS MINUTES

(A) April 18, 2023, regular meeting minutes. It was:

Moved by: M. Smibert

Seconded by: L. Barnes

(Resolution #TDPAC-11-2023)

RESOLVED THAT the minutes of the Thorndale Dog Park Ad Hoc Committee held on April 18, 2023, be adopted. Carried.

3. PRESENTATIONS/DELEGATION – None.

4. REPORTS OF STAFF – None.

5. COMMITTEE BUSINESS

(A) **Location Follow Up.** D. Brown opened discussion regarding staff findings of Municipally owned land for potential dog park locations. After discussion, it was noted that there is one other option, and it was suggested for the committee to meet on site to view the land option – Rebecca Drive off Thorndale Road, near Ideal Road. After discussion it was:

Moved by: K. Hallman

Seconded by: J. Wischlinski

(Resolution #TDPAC-12-2023)

RESOLVED THAT the committee has agreed to meet on site to view the potential site prior to confirming a formal decision of location. Carried.

6. CORRESPONDENCE – None.

7. UNFINISHED BUSINESS – None.

8. NEW BUSINESS – D. Brown opened discussion regarding the budget and that the cost of fencing alone is already over budget. Seeking additional quotes from other contractors.

9. CLOSED SESSION – None.

10. SCHEDULING OF MEETINGS

The next regular meeting is to be held on Tuesday, May 16, 2023, at 3:00 p.m. in the Council Chambers located at the Municipal Office. After discussion, it was:

Moved by: M. Smibert
Seconded by: J. Wischlinski
(Resolution #TDPAC-13-2023)

RESOLVED THAT the next meeting is to be held on Tuesday, May 16, 2023, after the committee meets at the potential location site, at approximately 3:30pm at the Thorndale Lions Community Centre. Carried.

12. ADJOURNMENT

There being no further business to discuss, it was:

Moved by: K. Hallman
Seconded by: L. Barnes
(Resolution #TDPAC-14-2023)

RESOLVED THAT the meeting adjourned at 3:30p.m. Carried.