

THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
MOUNT FOREST AQUATICS AD-HOC ADVISORY COMMITTEE MINUTES  
JANUARY 26, 2021 AT 7:00 PM  
VIA ELECTRONIC MEETING

Committee Members Present:

Sherry Burke, Councillor, Chairperson  
Jayme Hewson, Public Member  
Laurie Doney, Public Member  
Larissa Lamont, Public Member

Committee Members Absent:

Marty Young, Lions Member  
Jim Andress, Lions Member  
Ray Tout, Lions Member

Staff Present:

Matthew Aston, Director of Operations  
Tom Bowden, Recreation Services Manager  
Mandy Jones, Community Recreation Coordinator

**CALLING THE MEETING TO ORDER**

Chair Burke called the meeting to order at 7:00PM.

Chair Burke welcomed Larissa Lamont to the Committee and expressed enthusiasm in gaining her perspective. A review of decorum for zoom meetings was reviewed.

**ADOPTION OF THE AGENDA**

RESOLUTION: MFA 2021-001

Moved: Laurie Doney

Seconded: Larissa Lamont

THAT the agenda for the January 26, 2021 Mount Forest Aquatic Ad-Hoc Advisory Committee meeting be accepted and passed.

CARRIED

**DISLCOSURE OF PECUNIARY INTEREST**

No pecuniary interest declared.

**MINUTES OF PREVIOUS MEETING**

Committee reviewed the minutes of the October 27, 2020, approved at Council November 9, 2020.

**BUSINESS ARISING**

Chair Burke informed the Committee that an additional \$5,000 donation was received.

**ITEMS FOR CONSIDERATION**

RPL 2021-003 SPONSORSHIP SIGNAGE DESIGN OPTIONS

RESOLUTION: MFA 2021-002

Moved: Larissa Lamont

Seconded: Laurie Doney

THAT the Mount Forest Aquatics Ad-Hoc Advisory Committee receive for information Report

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RPL 2021-003 being a report on Sponsorship Signage Design Options;

AND FURTHER THAT the Mount Forest Aquatics Ad-Hoc Advisory Committee recommend the Recreation, Parks and Leisure Committee recommend the Council of the Township of Wellington North approve design option 4 for the Splash Pad Sponsorship Signage.  
**DEFEATED**

The Committee directed staff to bring the report back to the next committee meeting to ensure there is representation from the Mount Forest Lions Club in the decision-making process.



**CHARITABLE DONATIONS**

The Committee directed Staff to circulate the Township of Wellington North Grants and Donations information via email to Committee members. Committee members would like to have a brainstorming session at the next meeting to discussing fundraising ideas.

**OPS 2021-004 MOUNT FOREST AQUATICS AD-HOC COMMITTEE – POOL FUNDRAISING RESOLUTION: MFA 2021-003**

Moved: Jayme Hewson

Seconded: Laurie Doney

THAT Mount Forest Aquatics Ad Hoc Advisory Committee receive for information Report OPS 2021-004 being a report on the Mount Forest Aquatics Ad Hoc Committee – Pool Fundraising;  
**CARRIED**

**OTHER BUSINESS**

No other business discussed.

**ADJOURNMENT**

RESOLUTION: MFA 2021-004

Moved: Larissa Lamont

Seconded: Jayme Hewson

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THAT the Mount Forest Aquatics Ad-Hoc Advisory Committee meeting of January 26, 2021 be adjourned at 7:50 PM.

CARRIED

**NEXT MEETING**

TBD.