

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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**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