

TOWNSHIP OF ESSA HEALTHY, ACCESSIBLE COMMUNITY AND PARKS COMMITTEE MINUTES THURSDAY October 17, 2024 Meeting Conducted via Zoom

In Attendance:

Cheryl Jackson, Chair Stephanie McCann, Member Deputy Mayor Michael Smith

Staff:

Sarah Corbett, Deputy Clerk, Secretary Glenda Newbatt, Essa Public Library Abbey McClinton, Parks and Recreation-Booking

1. OPENING OF THE MEETING

The Committee Chair, Cheryl Jackson, opened the meeting at 3:02 p.m.

2. APPROVAL OF AGENDA

Resolution No: HACPC11-2024 Moved by: McCann Seconded by: Smith

Be it resolved that the agenda as presented be approved.

----Carried-----

3. DISCLOSURE OF PECUNIARY INTEREST

None.

4. ADOPTION OF MINUTES OF PREVIOUS MEETING

Resolution No: HACPC12-2024 Moved by: Smith Seconded by: McCann

Be it resolved that the minutes of the Healthy Community Committee dated July 16, 2024, be received.

----Carried-----

5. BUSINESS ARISING FROM PREVIOUS MEETING / OUTSTANDING ITEMS

5.1 Workplan Update – Cheryl

To be updated and distributed with agenda

6. NEW BUSINESS

- 6.1 Audra Marshall
 - Pollinator Garden

A. Marshall provided the Committee with an update of the current Pollinator Gardens (LeClair Park and

Sunflower Seeds to be provided by the Library. Admin Centre). She advised that they were realized by an RBC Grant in 2021-2022. She asked that the Committee take on clearing out the debris in Fall/Spring.

7. CORRESPONDENCE / INFORMATION ITEMS

8. OTHER BUSINESS/ ROUND TABLE

8.1 Essa Public Library No Action Emily Nakeff, Essa Public Library provided the Committee with Required an overview of the programming including the installation of an accessible picnic table made available through a government community grant 8.2 Parks and Recreation No Action Abbey McClinton Parks and Recreation Department, provided an Required update to the Committee on the Parks and Recreation department including an update of the new park/parkette installations and inclusive drop in programing.

9. ESTABLISH DATE AND TIME OF NEXT MEETING

9.1 The next committee meeting is scheduled for Thursday January **SC to schedule.**

10. ADJOURNMENT

Resolution No: HACPC10-2024 Moved by: Smith Seconded by: Foster

Be it resolved that this meeting of the Healthy, Accessible Community and Parks Committee of the Township of Essa adjourn at 4:20 p.m.

----Carried-----

Cheryl Jackson, Chair

Sarah Corbett, Deputy Clerk