



**TOWN OF ERIN PARKS, RECREATION AND CULTURE ADVISORY COMMITTEE MEETING
AGENDA**

June 20, 2024, at 7:00 - 8:30 p.m.

Town of Erin, 5684 Trafalgar Road, Basement Committee Room

- 1. Call to Order (Chair)**
- 2. Welcome and Introductions (Chair)**
- 3. Approval of Agenda/Additions to Agenda. (Chair)**
- 4. Declaration of Pecuniary Interest. (Chair)**
- 5. Delegation / Presentation (Chair)**
None
- 6. Approval of Previous Minutes – May 16, 2024. (Chair)**
- 7. Business arising from previous minutes.**
 - 7.1 Carberry Park Opening Date / Activities
 - Shamrock Sign
 - Timing for Opening
- 8. New Business**
 - 8.1 2024 Budget
Approved \$7,354 to the PRT Committee for activities. Ideas for allocating funds.
- 9. Sub-committee updates:**
 - a. **Communication** – Justyna / Val
 - b. **Trails** – Rob, Gisselle, Bridget
 - c. **Facilities** – Bayne / Val
 - d. **Policies and Procedures** – Cara / David / Patrick
 - e. **Community Partners and Programming** – Justyna / Val
 - f. **Park and Land Development** – David D. / Patrick.
- 9. Other Business**
- 10. Next Meeting Date** – Summer meeting dates to be confirmed

11. Adjournment

Follow up / Pending Items

- a. Terms of Reference - PRAC Committee – Patrick, Cara - 2024
- b. Ice Allocation Policy Review 2024 – Patrick, Cara - 2024
- c. Water Tower Trail – feasibility and design 2024 – Rob, Gisselle, Bridget
- d. Canada Parks Grant – Bridget
- e. Erin Village Library - PRTAC to get an invitation to tour the new site/building in June.