



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

December 19, 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)**
 - 5.1 Tree Trust Campaign
- 6. Approval of Previous Minutes – October 24, 2024. (Chair)**
- 7. Business arising and action items from previous minutes.**
 - 7.1 Council Presentations – Bridget
 - 7.2 Trail update/water tower – Bridget/Jen/Rob
- 8. New Business**
 - 8.1 Planning items for 2025 - Patrick
 - 8.2 Project Activity List – Bridget
 - 8.3 Communication with other advisory committees – Bridget
 - 8.4 Facility User Fees – Jen
 - 8.5 Advertising allocation policy – Jen
- 9. Sub-committee updates:**
 - a. **Communication** – Justyna / Val
 - b. **Trails** – Rob, Gisselle, Bridget
 - c. **Facilities** – Bayne / Val
 - d. **Policies and Procedures** – David / Patrick
 - e. **Community Partners and Programming** – Justyna / Val
 - f. **Park and Land Development** – David D. / Patrick
- 9. Community Services Department Updates (J. McPetrie)**

10. Other Business

11. Next Meeting Date – Thursday January 16, 2025

12. Adjournment