



TOWNSHIP OF ESSA
HEALTHY, ACCESSIBLE COMMUNITY AND PARKS COMMITTEE
MINUTES
THURSDAY April 25, 2024
Meeting Conducted via Zoom

In Attendance:

Cheryl Jackson, Chair
Patricia Foster, Member
Stephanie McCann, Member
Chantele Mayer, Partner Member
Laura Mallory, Partner Member

Staff:

Sarah Corbett, Deputy Clerk, Secretary
Emily Nakeff, Essa Public Library

1. OPENING OF THE MEETING

The Committee Chair, Cheryl Jackson, opened the meeting at 3:10 p.m.

2. APPROVAL OF AGENDA

Resolution No: HACPC04-2024 Moved by: McCann Seconded by: Foster

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: HACPC05-2024 Moved by: McCann Seconded by: Foster

Be it resolved that the minutes of the Healthy Community Committee dated January 18, 2024, be received.

----Carried-----

5. BUSINESS ARISING FROM PREVIOUS MEETING / OUTSTANDING ITEMS

5.1 Workplan Update – Cheryl/Chantele

**To be updated
and distributed
with agenda**

Resolution No: HACPC06-2024 Moved by: Foster Seconded by: McCann

Be it resolved that the Committee accepts the use of the developed Workplan, and that it will be updated by members/staff as necessary and attached to each Agenda.

----Carried-----

5.2 **No Mow May Update - Stephanie**

EPL to promote-twp to share post

6. NEW BUSINESS

- 6.1 Raised, accessible Community Garden Bed Discussion

More information required

7. CORRESPONDENCE / INFORMATION ITEMS

- 7.1 **S. Corbett provided the Committee with correspondence from E. Ruffolo, re: Accessible Concerns.**

Resolution No: HACPC07-2024 Moved by: McCann Seconded by: Foster

BE IT RESOLVED THAT the Healthy Accessible Community and Parks Committee seeks Council's support in sending a letter to the County of Simcoe Accessibility Committee asking for them to review/audit the accessibility of the Linx Transit Stops in Angus and the accessibility of the pedestrian signals on Mill Street in Angus, and **THAT** the County of Simcoe Accessibility Advisory Committee is asked to provide the Township of Essa's HACP Committee with their findings and recommendations as presented to the County of Simcoe Committee of the Whole.

----Carried-----

8. OTHER BUSINESS/ ROUND TABLE

- 8.1 **Essa Public Library**
Emily Nakeff, Essa Public Library provided the Committee with an overview of the programming **No Action Required**
- 8.2 **Parks and Recreation**
Abbey McClinton Parks and Recreation Department, while not in attendance, provided an update to the Committee on the Parks and Recreation department. She provided an update on upcoming department projects including the Angus Arena Chiller, Stonemount Park, tennis court light installation and spring drop in programming. **No Action Required**

9. ESTABLISH DATE AND TIME OF NEXT MEETING

- 9.1 The next committee meeting is scheduled for Thursday October 18, 2024 at 3:00 p.m. via Zoom. **SC to schedule.**

10. ADJOURNMENT

Resolution No: HACPC08-2024 Moved by: Foster Seconded by: McCann

Be it resolved that this meeting of the Healthy, Accessible Community and Parks Committee of the Township of Essa adjourn at 4:06 p.m.

----Carried----

Cheryl Jackson, Chair

Sarah Corbett, Deputy Clerk