

**TOWNSHIP OF BILLINGS**  
**Parks, Recreation & Wellness Committee**  
**AGENDA**

September 26<sup>th</sup>, 2022

Electronically

1 Opening of Meeting

2 Approval of Agenda

3 Disclosure of Pecuniary Interest

4 Adoption of Minutes

a) August 22<sup>nd</sup>, 2022

5 Delegation

6 Council Update

7 Financial Report

8 Old Business

- a) Walking Route Signage
- b) Main Beach Shade and Greenery Options Update
- c) Cedar Maze Security
- d) Halloween Event
- e) Santa Event
- f) October Newsletter Content

9 New Business

- a) Rink Donor Board
- b) Junk in the Trunk Event

10 Correspondence

11 Information

12 Notices of Motion

13 Closed Session

14 Next Meeting: **N/A**

15 Adjournment

**TOWNSHIP OF BILLINGS**  
**Parks, Recreation & Wellness Committee**  
**Minutes**

August 22, 2022

ZOOM

Present: Sharon Jackson (Chair), Tiana Mills (staff), Sharon Alkenbrack, Meg Middleton,  
Andrew Preyde and Catherine Joyce  
Regrets: Shannon Smith  
Delegation: None

1. Opening

Motion by Catherine, seconded by Sharon A  
THAT the meeting be called to order at 7:00 p.m. with Chair Jackson presiding.  
Carried

2. Approval of Agenda

Motion by Catherine, seconded by Sharon A  
THAT the agenda be accepted as amended.  
Carried

Additional New Business Item added.

3. Disclosure of Pecuniary Interest

None

4. Adoption of Minutes

Motion by Sharon A, seconded by Catherine  
THAT the minutes of the June 27, 2022 meeting be accepted as presented.  
Carried

5. Delegation

None.

6. Council Update

Sharon Jackson provided the committee with a Council update.

7. Financial Report

No change from the report provided at the previous meeting.

8. Old Business

a) Walking Route Signage

The Committee reviewed the draft from Beacon Images.  
Add beach and playground symbols on the main map.  
Meg is going to reach out to John Diebolt to ask where they get their trail signage  
from so we can add colour coded signs to post on hydro poles along the routes.  
Create an additional sign with a "you are here" sign to post at the Falls.

b) September Newsletter Content

Include information about accepting rink donations and advertising.

Promote new Walking Routes and Signage "coming soon!"

Christmas in Kagawong November 18<sup>th</sup>, 2022.

Promote the playground, tennis/basketball courts, Dog Park, giant game board, gym memberships and the hazardous waste day.

c) Main Beach Shade and Greenery Options

Picnic Tables and Umbrellas have been ordered for the Main Beach.

Mature Trees will be planted in the spring of 2023 for the Main Beach.

d) Cedar Maze Security

Tiana to work with Public Works to determine if the current gate can be fixed or if a new gate will need to be purchased.

Discussion on fertilizing the cedars at the maze this fall.

Add a sign "Thanks for Enjoying the Maze, Closed for Rehabilitation for the Winter."

9. New Business

a) Add Santa Meet and Greet for Christmas in Kagawong

Friday and Saturday November 18-19 Christmas in Kagawong at the Park Centre  
Sharon J to talk to Dennis/Santa.

Discussion on what to give children from Santa (personalized ornament with children's photo with Santa along with a certificate of niceness)

Sunday November 20 Santa at the Lower Park Centre (treat bags and letters to Santa). Utilize one of the EDC Poetry Boxes for the Letters to Santa.

10. Correspondence

None.

11. Information

None.

12. Notices of Motion

None.

13. Closed Session

None.

14. Next Meeting – **September 26, 2022 (last committee meeting)**

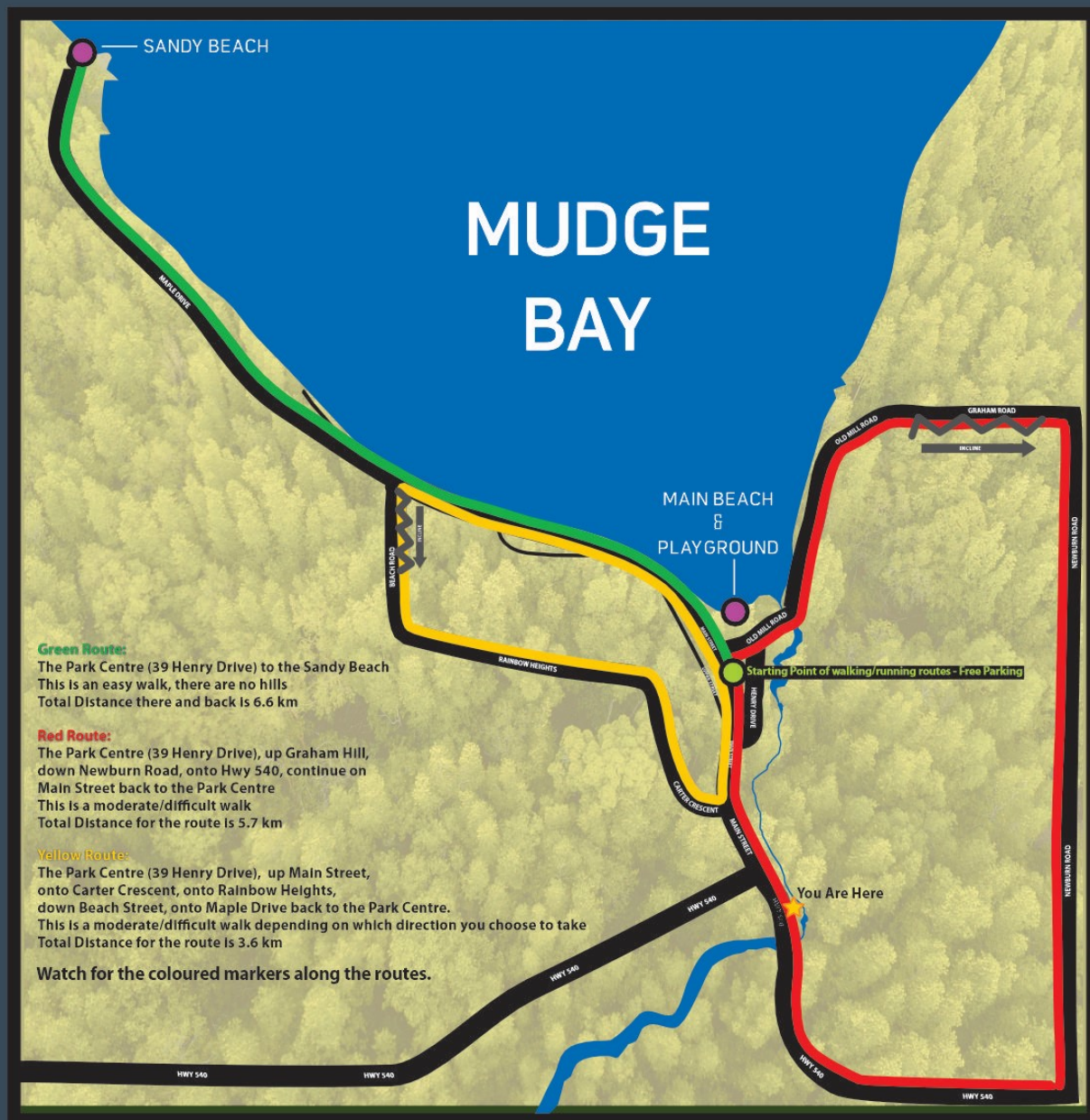
15. Adjournment

Motion by Meg, seconded by Sharon A

That the Parks, Recreation and Wellness Committee meeting be adjourned at 8:07 p.m.

Carried

# Walking/Running Route



Thank you to The Parks, Recreation and Wellness Committee for making this all possible.

[illegible]