



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

**December 21, 2023, 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 Justin Grainger, Legislative & Licensing Coordinator, Town of Erin
6. Approval of Previous Minutes – November 16, 2023. (Chair)
7. Business arising from previous minutes.
  - 7.1 TOE 2024 Budget
  - 7.2 Erin Arena – sound system, scoreboard replacement, sponsorship
  - 7.3 Erin water tower trail
  - 7.4 Dog poop management – Bridget – contact Georgetown
  - 7.5 Customer Service software
8. Sub-committee updates:
  - \* Communication – Justyna / Val
  - \* Facilities – Bayne / Val
  - \* Trails – Rob, Gisselle, Bridget
  - \* Procedures – Cara / Patrick
  - \* Community Partners and Programming – Justyna / Val
  - \* Park and Land Development – David D. / Patrick.
8. New Business
  - 8.1 None
9. Other Business
10. Next Meeting Date – Thursday December 21, 2023 at 7:00 pm

## 11. Adjournment

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### **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