



**TOWNSHIP OF ESSA  
HEALTHY, ACCESSIBLE COMMUNITY AND PARKS COMMITTEE  
MINUTES**

**THURSDAY JANUARY 26, 2023 – 3:00 p.m. - ZOOM**

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**1. OPENING OF THE MEETING**

**2. APPROVAL OF AGENDA**

**Resolution No: HACPC01-2023 Moved by: Smith Seconded by: McCann**

*Recommendation: Be it resolved that the agenda as presented be approved.*

**----Carried-----**

**3. ADOPTION OF MINUTES OF PREVIOUS MEETING**

**Resolution No: HACPC02-2023 Moved by: McCann Seconded by: Foster**

*Recommendation: Be it resolved that the minutes of the Healthy Community Committee dated October 21, 2021, the Accessibility Advisory Committee meeting dated November 24, 2021 and the Parks and Recreation Committee meeting dated March 30, be received.*

**----Carried-----**

**4. BUSINESS ARISING FROM PREVIOUS MEETING / OUTSTANDING ITEMS**

**5. NEW BUSINESS**

**5.1 Welcome Committee Members/ Introductions**

*The committee members introduced themselves and gave a brief description of their backgrounds.*

**5.2 Selection of Chair**

*Baileigh White, Recreation Programmer/Booking Clerk was selected as chair for the Committee.*

**5.3 Create a Workplan**

*The committee members each provided ideas and visions they see would add value to the Township as a whole and would like to start their focus on the following 3 items:*

- *Conduct Park Audits of Township Parks to assist in identifying accessibility and health and safety concerns.*
- *Investigate transportation options available to assist our Seniors ability to get out and about in the community.*
- *Investigate options available to create or utilize an existing Community Garden.*

**5.4 Suggestion from Committee member – Audit of Parks in Essa**

*Members will start to conduct park audits in Spring.*

**6. CORRESPONDENCE / INFORMATION ITEMS**

**7. OTHER BUSINESS/ ROUND TABLE**

**8. ESTABLISH DATE AND TIME OF NEXT MEETING**

8.1 Set date for next quarterly meeting.

*The next committee meeting is scheduled for Thursday April 20, 2023 at 3:00 p.m. via Zoom.*

**9. ADJOURNMENT**

**Resolution No: HACPC03-2023 Moved by: Smith Seconded by: McMeekin**

*Recommendation: Be it resolved that this meeting of the Healthy, Accessible Community and Parks Committee of the Township of Essa adjourn at 3:33 p.m.*