



Agenda

RECREATION COMMITTEE

Corporation of the Township of The North Shore
Tuesday, June 10, 2025
6:00 PM

Township of the North Shore is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/82997491518?pwd=7TalyiaNkAwFeGBUY7JQhpdczlnBVz.1>

Meeting ID: 829 9749 1518

Passcode: 049644

This meeting is being held in a Hybrid setting. Attendees may choose to attend via ZOOM or in person in the Municipal Office Council Chambers located at 1385 Highway 17, Algoma Mills.

1) CALL TO ORDER

2) APPROVAL OF AGENDA

3) DISCLOSURES OF PECUNIARY INTEREST

4) APPROVAL OF PREVIOUS MINUTES

- Minutes of the April 9, 2025 meeting

5) REPORTS OR MOTIONS FROM COMMITTEE MEMBERS

- a) Movie Night Saturday June 28, 2025
- b) Speaker Purchase for Spragge Outdoor Rink
- c) Budget Request Approved for 2025
- d) Canada Day Grant Approval & Donations
- e) Attendance Review (Terms of Reference)

6. NEXT MEETING

7. ADJOURNMENT



Minutes

RECREATION COMMITTEE MEETING

Township of the North Shore

Wednesday April 9, 2025

6:00 p.m.

Hybrid Meeting Minutes

CALL TO ORDER

The Chair called the meeting to order at 6:00 PM

ATTENDANCE

Committee: Tracey Simon - Chair
Jeremy Schneider - Resident
Bea Tremelling - Resident
Matthew Curtis - Resident
Manon Ferrigan- Resident (electronic)

Absent: Manon Ferrigan Resident (regrets)
Aline Gagnon - Resident

APPROVAL OF AGENDA

RESOLUTION #25-17

Moved by: Jeremy S

Seconded by: Bea T

BE IT RESOLVED: That the Recreation Committee approves the agenda for the April 9, 2025 meeting.

CARRIED

DISCLOSURES OF PECUNIARY INTEREST:

Nil

APPROVAL OF PREVIOUS MINUTES

a) Minutes of the February 13, 2025 meeting

RESOLUTION #25-18

Moved by: Jeremy S

Seconded by: Matthew C

BE IT RESOLVED: That the Recreation Committee approve the minutes of the April 9, 2025 meeting.

CARRIED

REPORTS AND MOTIONS FROM COMMITTEE MEMBERS

a) Terms of Reference

RESOLUTION #25-19

Moved by: Matthew C

Seconded by: Jeremy S

BE IT RESOLVED: That the Recreation Committee discuss the current Terms of Reference recommending the following changes for Council to approve: no changes at this time.

CARRIED

b) Easter Egg Hunt and Pancake Breakfast

RESOLUTION #25-20

Moved by: Bea T

Seconded by: Jeremy S

BE IT RESOLVED: That the Recreation Committee change the date of the Easter Egg Hunt and Pancake Breakfast to Friday April 18, 2025 and that the Recreation Committee appoint an Event Coordinator for the Easter Egg Hunt and Pancake Breakfast with that person being: Jeremy S.

CARRIED

c) Outdoor Movie Night

RESOLUTION #25-21

Moved by: Jeremy S

Seconded by: Matthew C

BE IT RESOLVED: That the Recreation Committee appoint an Event Coordinator for the Outdoor Movie Event scheduled for Saturday June 28, 2025.

CARRIED

d) Canada Day

RESOLUTION #25-22

Moved by: Jeremy S

Seconded by: Matthew C

BE IT RESOLVED: That the Recreation Committee appoint an Event Coordinator for the Canada Day event on Tuesday July 1, 2025.

CARRIED

NEXT MEETING

RESOLUTION #25-23

Moved by: Jeremy S

Seconded by: Bea T

BE IT RESOLVED: That the next Recreation Committee meeting will be scheduled at the call of the Chair.

CARRIED

ADJOURNMENT

RESOLUTION #25-24

Moved by: Jeremy S

Seconded by: Bea T

BE IT RESOLVED: That the Recreation Committee adjourns the meeting at 6:17 PM

CARRIED

Tracey Simon

Tracey Simon, Chair/Councillor Ward 3

Matthew Curtis, Secretary



Recreation Committee Report

Movie Night Update

Meeting of June 10, 2025

Committee appointed Event Co-ordinators to discuss the Movie Night that is scheduled for Saturday June 28, 2025

Prepared/Submitted by: Councillor Tracey Simon, Chair



Recreation Committee Report

Outdoor Speaker Purchase

Meeting of June 10, 2025

Committee to discuss if this will meet the needs of the system in Spragge at the outdoor rink.

Prepared/Submitted by: Councillor Tracey Simon, Chair



Recreation Committee Report

Budget Request for 2025

Meeting of June 10, 2025

Council passed the 2025 budget and the Recreation Committee budget was approved in the amount of \$4000.00

Prepared/Submitted by: Councillor Tracey Simon, Chair



Recreation Committee Report

Canada Day Grant & Donation

Meeting of June 10, 2025

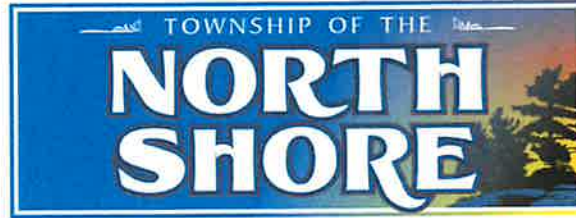
The Canadian Heritage has approved a grant to the Township of the North Shore in the amount of \$2,270.00 and a donation of \$200.00 was received by Hybla Consulting Corporation.

The total amount to date is \$2,470.00

Letters will be sent out looking for donations for the Canada Day Event by the Chair and the Secretary.

The Fire Department has offered to look after the fireworks for July 1, 2025 on Canada Day.

Prepared/Submitted by: Councillor Tracey Simon, Chair



Recreation Committee Report

Terms of Reference

Meeting of June 10, 2025

The Terms of Reference was asked to be brought back to the Recreation Committee for review with an Attendance Review to be discussed.

Prepared/Submitted by: Councillor Tracey Simon, Chair