



# Agenda

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## RECREATION COMMITTEE

Corporation of the Township of The North Shore  
Tuesday, June 25<sup>th</sup>, 2024  
5:00 PM

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

Join Zoom Meeting

<https://us02web.zoom.us/j/87522636553?pwd=fvMyqWeqi6Ylp2ITWhggYvBOKM9XbB.1>

Meeting ID: 875 2263 6553

Passcode: 571964

*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
  - a) Minutes of the May 14<sup>th</sup> meeting
5. REPORTS OR MOTIONS FROM COMMITTEE MEMBERS
  - a) Canada Day
6. NEXT MEETING
7. ADJOURNMENT

4



**Minutes**  
RECREATION COMMITTEE MEETING  
Township of the North Shore  
Tuesday, May 14<sup>th</sup>, 2024  
5:30 p.m.  
Hybrid Meeting

**CALL TO ORDER**

The Clerk called the meeting to order at 5:34 p.m.

**ATTENDANCE**

- Committee: Tracey Simon - Chair/Councillor Ward 3  
Jeremy Schneider - Resident  
Bea Tremelling - Resident  
Matthew Curtis - Resident
- Absent: Manon Ferrigan - Resident  
Aline Gagnon - Resident
- Staff: Rachel Schneider, Clerk/Deputy Treasurer

**APPROVAL OF AGENDA**

**RESOLUTION #24-05**

Moved by: J. Schneider

Seconded by: M. Curtis

BE IT RESOLVED: That the Recreation Committee approves the agenda for the May 14<sup>th</sup>, 2024, meeting.

**CARRIED**

**DISCLOSURES OF PECUNIARY INTEREST**

Nil

**APPROVAL OF PREVIOUS MINUTES**

a) Minutes of the October 10<sup>th</sup>, 2023, meeting

**RESOLUTION #23-06**

Moved by: J. Schneider

Seconded by: M. Curtis

BE IT RESOLVED: That the Recreation Committee approve the minutes of the October 10<sup>th</sup>, 2023 meeting.

**CARRIED**

b) Minutes of the November 7<sup>th</sup>, 2023, meeting

RESOLUTION #23-07

Moved by: M. Curtis

Seconded by: J. Schneider

BE IT RESOLVED: That the Recreation Committee approve the minutes of the November 7<sup>th</sup>, 2023 meeting.

CARRIED

c) Minutes of the April 9<sup>th</sup>, 2024, meeting

RESOLUTION #23-08

Moved by: J. Schneider

Seconded by: M. Curtis

BE IT RESOLVED: That the Recreation Committee approve the minutes of the April 9<sup>th</sup>, 2024 meeting.

CARRIED

REPORTS AND MOTIONS FROM COMMITTEE MEMBERS

a) Canada Day 2024

RESOLUTION #23-09

Moved by: B. Tremelling

Seconded by: J. Schneider

BE IT RESOLVED: That the Recreation Committee have a discussion and make a decision regarding activities, a time, and budget for Canada Day 2024 with decisions being to scheduled the event at the proposed time of 1-5PM, to discuss the budget for the event at the next scheduled meeting, to give Tracey Simon direction to send out donation letters to businesses, to scheduled free hotdogs, water, lemonade and cupcakes, face painting, raffles on prizes, games, music and volleyball, and to reach out to fireworks companies for quotes.

CARRIED

b) Appointment of Event Coordinator - Canada Day 2024

RESOLUTION #23-10

Moved by: J. Schneider

Seconded by: B. Tremelling

BE IT RESOLVED: That the Recreation Committee appoint an Event Coordinator for the 2024 Canada Day event, with that person being Matthew Curtis

CARRIED

NEXT MEETING

RESOLUTION #24-11

Moved by: M. Curtis

Seconded by: J. Schneider

BE IT RESOLVED: That the next Recreation Committee meeting will be scheduled on Tuesday, June 6<sup>th</sup>, 2024, at 5:30pm at the Township office or at the call of the Chair.

CARRIED

**ADJOURNMENT**

**RESOLUTION #24-12**

Moved by: J. Schneider

Seconded by: M. Curtis

BE IT RESOLVED: That the Recreation Committee adjourns the meeting at 6:08 PM.

**CARRIED**

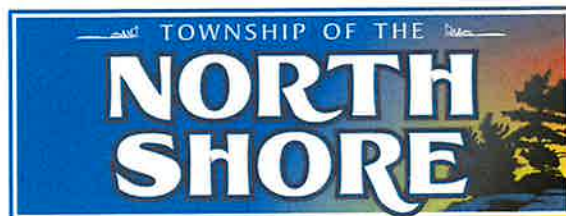
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Tracey Simon, Chair/Councillor Ward 3

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Rachel Schneider, Clerk/Deputy Treasurer

5a



June 22<sup>nd</sup>, 2024

Meeting Date – June 25<sup>th</sup>, 2024

## **Recreation Committee Report**

**SUBJECT: CANADA DAY 2024**

**RECOMMENDATION: That the Recreation Committee receive the report from Matthew Curtis regarding the updates for Canada Day 2024, and that the Recreation Committee have a discussion Canada Day 2024**

1. Fireworks Acquired from Dreamworks (thank you to the town works manager) firefighters will set them up and provide trucks for the event.
2. Hot dogs and Buns ordered 33 Bags (400 approx)
3. Events flags and prizes for giveaway sitting in trailer by town hall and ready (same for plates and cups/utensils)
4. Canadian flags for cupcakes ordered