



Agenda

RECREATION COMMITTEE

Corporation of the Township of The North Shore
Tuesday, May 14th, 2024
5:30 PM

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

Join Zoom Meeting

<https://us02web.zoom.us/j/88316253595?pwd=czd5WUU0a2R0UnQvUUdlaUowNzB1UT09>

Meeting ID: 883 1625 3595

Passcode: 089143

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 October 10th, 2023, meeting
 - b) Minutes of the November 7th, 2023, meeting
 - c) Minutes of the April 9th, 2024, meeting
5. REPORTS OR MOTIONS FROM COMMITTEE MEMBERS
 - a) Canada Day
 - b) Appointment of Event Coordinator - Canada Day 2024
6. NEXT MEETING
7. ADJOURNMENT

4a)



Minutes

RECEATION COMMITTEE MEETING

Township of the North Shore

Tuesday, October 10th, 2023

6:00 p.m.

Hybrid Meeting

CALL TO ORDER

The Chair called the meeting to order at 5:58 p.m.

ATTENDANCE

Committee: Richard Welburn - Chair/Councillor Ward 1 - electronic
Robin Green - Councillor At Large
Len Menard - Councillor Ward 2
Tracey Simon - Councillor Ward 3
Jeremy Schneider - Resident
Bea Tremelling - Resident

Absent: Tony Moor - Mayor
Aline Gagnon - Resident
Manon Ferrigan - Resident

Staff: Rachel Schneider, Clerk/Deputy Treasurer

APPROVAL OF AGENDA

RESOLUTION #23-41

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That the Recreation Committee approves the agenda for the October 10th, 2023, meeting.

CARRIED

DISCLOSURES OF PECUNIARY INTEREST

Nil

APPROVAL OF PREVIOUS MINUTES

RESOLUTION #23-42

Moved by: T. Simon

Seconded by: J. Schneider

BE IT RESOLVED: That the Recreation Committee approves the minutes of the September 20th, 2023, Regular Recreation Committee meeting and the September 26th, 2023, Special Recreation Committee meeting

CARRIED

REPORTS AND MOTIONS FROM COMMITTEE MEMBERS

a) Open letter to Committee - Aline Gagnon

RESOLUTION #23-43

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That the Recreation Committee receive the open letter to the Committee from Aline Gagnon for information purposes.

R. Green voted Nay

CARRIED

b) Terms of Reference Proposed Amendments

RESOLUTION #23-44

Moved by: T. Simon

Seconded by: J. Schneider

BE IT RESOLVED: That the Recreation Committee review and approve the proposed amendments to the Recreation Committee's Terms of Reference

CARRIED

c) Recruitment of new Committee Members

RESOLUTION #23-45

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED: That the Recreation Committee receive the report regarding the Recruitment of New Committee Members, that the Committee receive and distribute the form called "Application to The Municipal Council of The Corporation of The Township of The North Shore for Appointment to Boards and Committees" to their peers.

CARRIED

d) Request for Ideas for future events

RESOLUTION #23-46

Moved by: T. Simon

Seconded by: J. Schneider

BE IT RESOLVED: That the Recreation Committee receive the report regarding ideas for future events for information purposes and that the Recreation Committee forward reports with ideas for future events to the Clerk to be added to and discussed at future Recreation Committee meetings.

CARRIED

e) Next Meeting - November 7th, 2023, at 6:00 PM

RESOLUTION #23-47

Moved by: L. Menard

Seconded by: J. Schneider

BE IT RESOLVED: That the Recreation Committee receive the report as presented and that the Recreation Committee approve to schedule the next Recreation Committee meeting on November 7th, 2023, at 6:00 PM

CARRIED

NEXT MEETING

RESOLUTION #23-48

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED: That the next Recreation Committee meeting will be scheduled on Tuesday, November 7th, 2023, at 6pm at the Township office.

CARRIED

ADJOURNMENT

RESOLUTION #23-49

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That the Recreation Committee adjourns the meeting at 6:21 pm.

CARRIED

Richard Welburn, Chair/Councillor Ward 1

Rachel Schneider, Clerk/Deputy Treasurer



COPY

Resolution # 51

PO Box 108, Algoma Mills, ON P0R 1A0
(705) 849-2213 (705) 461-1821

RECREATION COMMITTEE MEETING

MEETING DATE: November 7th, 2023

AGENDA ITEM(S): 4

MOVED BY: A. Gagnon

SECONDED BY: B. Tremelling

BE IT RESOLVED: That the Recreation Committee will discuss the minutes of the October 10th, 2023, Regular Recreation Committee meeting at the next meeting

CARRIED DEFEATED CLERK Cep

RECORDED VOTE:

DECLARATION OF CONFLICT OF INTEREST:

46)



Minutes

RECREATION COMMITTEE MEETING

Township of the North Shore
Tuesday, November 7th, 2023
6:00 p.m.
Hybrid Meeting

CALL TO ORDER

The Chair called the meeting to order at 6:06 p.m.

ATTENDANCE

Committee: Richard Welburn - Chair/Councillor Ward 1 - electronic
Jeremy Schneider - Resident
Bea Tremelling - Resident
Aline Gagnon - Resident

Absent: Manon Ferrigan - Resident

Staff: Rachel Schneider, Clerk/Deputy Treasurer

APPROVAL OF AGENDA

RESOLUTION #23-50

Moved by: B. Tremelling

Seconded by: A. Gagnon

BE IT RESOLVED: That the Recreation Committee approves the agenda for the November 7th, 2023, meeting.

CARRIED

DISCLOSURES OF PECUNIARY INTEREST

Nil

APPROVAL OF PREVIOUS MINUTES

RESOLUTION #23-51

Moved by: A. Gagnon

Seconded by: B. Tremelling

BE IT RESOLVED: That the Recreation Committee will discuss the minutes of the October 10th, 2023, Regular Recreation Committee meeting at the next meeting

CARRIED

REPORTS AND MOTIONS FROM COMMITTEE MEMBERS

a) Appreciation Dinner for Volunteers

RESOLUTION #23-52

Moved by: A. Gagnon

Seconded by: B. Tremelling

BE IT RESOLVED: That the Recreation Committee have a discussion and make a decision regarding a place, time, date, and budget for a Volunteer Appreciation dinner, with the decision being to direct Aline Gagnon to reach out to local caterers to bring quotes back to the Recreation Committee at a future meeting.

CARRIED

b) OPP Kudos

RESOLUTION #23-53

Moved by: B. Tremelling

Seconded by: J. Schneider

BE IT RESOLVED: That the Recreation Committee receive the kudos from the OPP for information purposes

CARRIED

c) 2024 Budget for Recreation Committee

RESOLUTION #23-54

Moved by: J. Schneider

Seconded by: B. Tremelling

BE IT RESOLVED: That the Recreation Committee have a discussion and make a decision on what the Recreation Committee would like the Chairperson to present to Council for the 2024 budget regarding financial information and expectations for the coming year, with the decision being to defer the discussion to a future meeting

CARRIED

d) Ideas for 2024

RESOLUTION #23-55

Moved by: J. Schneider

Seconded by: B. Tremelling

BE IT RESOLVED: That the Recreation Committee receive the ideas submitted by the Recreation Committee members and that the Recreation Committee discuss Family Day, Canada Day, and the August event that has been approved to be the second Saturday of each year, that the Recreation Committee directs Jeremy Schneider to ask for information about DJing equipment, and directs Aline Gagnon to reach out to local bus companies for quotes and locals for a potential volleyball tournament, and to provide the information at a future meeting.

CARRIED

NEXT MEETING

RESOLUTION #23-56

Moved by: J. Schneider

Seconded by: B. Tremelling

BE IT RESOLVED: That the next Recreation Committee meeting will be scheduled on Wednesday, November 22nd, 2023, at 6pm at the Township office.

CARRIED

RECREATION COMMITTEE Meeting
November 7th, 2023
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ADJOURNMENT

RESOLUTION #23-57

Moved by: J. Schneider

Seconded by: A. Gagnon

BE IT RESOLVED: That the Recreation Committee adjourns the meeting at 8:09 pm.

CARRIED

Richard Welburn, Chair/Councillor Ward 1

Rachel Schneider, Clerk/Deputy Treasurer

4c)



Minutes

RECREATION COMMITTEE MEETING

Township of the North Shore

Tuesday, April 9th, 2024

6:00 p.m.

Hybrid Meeting

CALL TO ORDER

The Clerk called the meeting to order at 5:58 p.m.

ATTENDANCE

Committee: Tracey Simon - Chair/Councillor Ward 3
Jeremy Schneider - Resident
Bea Tremelling - Resident

Absent: Manon Ferrigan - Resident
Aline Gagnon - Resident

Staff: Rachel Schneider, Clerk/Deputy Treasurer

APPROVAL OF AGENDA

RESOLUTION #24-01

Moved by: T. Simon

Seconded by: J. Schneider

BE IT RESOLVED: That the Recreation Committee approves the agenda for the April 9th, 2024, meeting.

CARRIED

DISCLOSURES OF PECUNIARY INTEREST

Nil

APPROVAL OF PREVIOUS MINUTES

REPORTS AND MOTIONS FROM COMMITTEE MEMBERS

a) Appointment of Recreation Committee Chair

RESOLUTION #24-02

Moved by: T. Simon

Seconded by: J. Schneider

BE IT RESOLVED: That the Recreation Committee appoint a Chairperson, with that person being Tracey Simon

CARRIED

NEXT MEETING

RESOLUTION #24-03

Moved by: T. Simon

Seconded by: B. Tremelling

BE IT RESOLVED: That the next Recreation Committee meeting will be scheduled on Tuesday, July 9th, 2024, at 6pm at the Township office or at the call of the Chair.

CARRIED

ADJOURNMENT

RESOLUTION #24-04

Moved by: T. Simon

Seconded by: B. Tremelling

BE IT RESOLVED: That the Recreation Committee adjourns the meeting at 6:01 PM.

CARRIED

Tracey Simon, Chair/Councillor Ward 3

Rachel Schneider, Clerk/Deputy Treasurer



Canadian
Heritage

Patrimoine
canadien

5a)

March 12, 2024

Rachel Schneider
Clerk
CORPORATION OF THE TOWNSHIP OF THE NORTH SHORE
Post Office Box 108
Algoma Mills, ON
P0R 1A0

Title: Celebrate Canada Funding Application

Dear Rachel Schneider:

On behalf of the Minister of Canadian Heritage, it is my pleasure to inform you that your application for funding has been approved.

A grant in the amount of \$840 will be awarded to help your organization carry out its activities, under the Celebration and Commemoration Program, Celebrate Canada Component. This funding will be allocated over one government fiscal year 2024-2025 and will be subject to certain terms and conditions, the appropriation of funds by Parliament, and the budget levels of the Program.

One of our program representatives may contact you in the near future to review the terms and conditions and answer any questions you may have related to this funding.

In closing, I would like to take this opportunity to wish you and the members of your organization the greatest success in your endeavours.

Sincerely,

Sylvie LeBlanc
Acting Regional Director General
Canadian Heritage

Canada 