



Minutes

RECREATION COMMITTEE MEETING

Township of the North Shore

Wednesday September 20th, 2023

5:00 p.m.

Hybrid Meeting

CALL TO ORDER

The Chair called the meeting to order at 5:00 p.m.

ATTENDANCE

Committee: Tracey Simon - Chair/Councillor Ward 3
Tony Moor - Mayor
Aline Gagnon - Resident
Len Menard - Councillor Ward 2 - *arrived to meeting at 5:03 pm*
Richard Welburn - Councillor Ward 1 - electronic - *arrived to meeting at 5:07 pm*
Bea Tremelling - Resident - *arrived to meeting at 5:13 pm*
Robin Green - Councillor At Large - *arrived to meeting at 5:31 pm*

Absent: Jeremy Schneider - Resident
Manon Ferrigan - Resident

Staff: Rachel Schneider, Clerk/Deputy Treasurer
Matt Simon - Public Works/Fire Chief
France Gagnon - Treasurer/Bookkeeper/Deputy Clerk

T. Moor exited Council Chambers at 5:08 pm and returned at 5:08 pm
L. Menard exited Council Chambers at 5:10 pm and returned at 5:10 pm

APPROVAL OF AGENDA

RESOLUTION #23-31

Moved by: L. Menard

Seconded by: A. Gagnon

BE IT RESOLVED: That the Recreation Committee approves the agenda for the September 20th, 2023, meeting.

CARRIED

DISCLOSURES OF PECUNIARY INTEREST

Nil

APPROVAL OF PREVIOUS MINUTES

RESOLUTION #23-32

Moved by: A. Gagnon

Seconded by: B. Tremelling

BE IT RESOLVED: That the Recreation Committee approves the minutes of the September 6th, 2023, meeting.

CARRIED

REPORTS AND MOTIONS FROM COMMITTEE MEMBERS

a) Anonymous comments and suggestions regarding the 50th Anniversary Event

RESOLUTION #23-33

Moved by: L. Menard

Seconded by: A. Gagnon

BE IT RESOLVED: That the Recreation Committee receives the comments and suggestions regarding the 50th Anniversary Event for information purposes and that the Recreation Committee have an open conversation regarding each comment or suggestion

CARRIED

NEXT MEETING

RESOLUTION #23-34

Moved by: L. Menard

Seconded by: A. Gagnon

BE IT RESOLVED: That the next Recreation Committee meeting will be scheduled on Wednesday, October 18th, 2023, at 5pm at the Township office.

CARRIED

ADJOURNMENT

RESOLUTION #23-35

Moved by: L. Menard

Seconded by: A. Gagnon

BE IT RESOLVED: That the Recreation Committee adjourns the meeting at 5:55 pm.

CARRIED

Tracey Simon, Chair/Councillor Ward 3

Rachel Schneider, Clerk/Deputy Treasurer