



# Minutes

## SPECIAL RECREATION COMMITTEE MEETING

Township of the North Shore

Tuesday September 26<sup>th</sup>, 2023

6:00 p.m.

Hybrid Meeting

### CALL TO ORDER

The Clerk called the meeting to order at 6:00 p.m.

### ATTENDANCE

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

Absent: Manon Ferrigan - Resident  
Tony Moor - Mayor

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

### APPROVAL OF AGENDA

#### RESOLUTION #23-36

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED: That the Recreation Committee approves the agenda for the September 26<sup>th</sup>, 2023, meeting.

**CARRIED**

### DISCLOSURES OF PECUNIARY INTEREST

Nil

### APPROVAL OF PREVIOUS MINUTES

Nil

### REPORTS AND MOTIONS FROM COMMITTEE MEMBERS

a) Appointment of Chair for Recreation Committee

#### RESOLUTION #23-37

Moved by: A. Gagnon

Seconded by: L. Menard

BE IT RESOLVED: That the Recreation Committee appoint a new Chair for the Recreation Committee, with the person appointed being Richard Welburn

The Committee was asked to take part in a recorded vote to appoint Richard Welburn

Recorded Vote:

T. Simon - Y  
J. Schneider - Y  
A. Gagnon - Y  
B. Tremelling - Y  
R. Green - Y  
L. Menard - Y  
R. Welburn - Y

**CARRIED**

b) Rescheduling of October 18<sup>th</sup> meeting to Tuesday, October 17<sup>th</sup>, 2023, at 6 pm

RESOLUTION #23-38

Moved by: R. Green

Seconded by: L. Menard

BE IT RESOLVED: That the Recreation Committee reschedule the October 18th, 2023, meeting to Tuesday, October 17th, 2023, at 6pm

**CARRIED**

NEXT MEETING

RESOLUTION #23-39

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That the next Recreation Committee meeting will be scheduled on Tuesday, October 17th, 2023, at 6pm at the Township office.

**CARRIED**

ADJOURNMENT

RESOLUTION #23-40

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That the Recreation Committee adjourns the meeting at 6:24 pm.

**CARRIED**

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Richard Welburn, Chair/Councillor Ward 1

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Rachel Schneider, Clerk/Deputy Treasurer