



Agenda

RECREATION COMMITTEE

SPECIAL MEETING

Corporation of the Township of The North Shore
Tuesday, September 26th, 2023
6:00 PM

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

Join Zoom Meeting

<https://us02web.zoom.us/j/87495445022?pwd=MEImMlhCc25FZ20rTE55emJyaVpxUT09>

Meeting ID: 874 9544 5022

Passcode: 438034

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 Nil
5. OLD BUSINESS
6. NEW BUSINESS
 - a) APPOINTMENT OF CHAIR FOR RECREATION COMMITTEE
 - b) Rescheduling of October 18th meeting to Tuesday, October 17th, 2023, at 6 pm
7. NEXT MEETING
8. ADJOURNMENT



RECREATION COMMITTEE

September 25, 2023

Special Meeting of September 26th, 2023

Report

REQUEST: Appointment of Chair for the Recreation Committee

RECOMMENDATION: That the Recreation Committee appoint a new Chair of the Recreation Committee

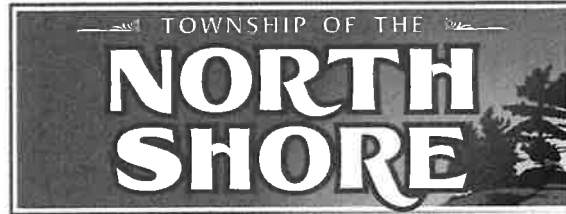
On Saturday, September 23rd, 2023, the Recreation Committee received an email that stated that the position of Chair for the Recreation Committee has become vacant.

The Township of The North Shore Recreation Committee Terms of Reference (that were approved by Council on July 12th, 2023) state the following:

“6. CHAIRPERSON

The Chairperson shall be determined by the Committee and a formal resolution adopted by a majority vote to set the structure for future appointments to the position. Each Chairperson shall retain the position until their term expires, at which time re-appointment or appointment of a new Chairperson shall take place.

If any vacancy in the office of Chairperson should occur during the term for any reason, the members of the Committee shall immediately elect a member to fill the position for the remainder of the said term.”



RECREATION COMMITTEE

September 25, 2023

Special Meeting of September 26th, 2023

Report

REQUEST: Reschedule October 18th meeting to October 17th, 2023

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

The September 20th, 2023, Recreation Committee meeting was rushed due to lack of time to complete the meeting as there was a Council meeting scheduled at 6pm.

By scheduling the next meeting on a different day of the week and a later time, this will allow for the Recreation Committee to have more time to go over agenda items (if needed) and the meeting will not be rushed. It may also help with achieving quorum.