



# Minutes

## RECREATION COMMITTEE MEETING

Township of the North Shore

Wednesday September 6<sup>th</sup>, 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  
Richard Welburn - Councillor Ward 1  
Len Menard - Councillor Ward 2  
Robin Green - Councillor At Large  
Tony Moor - Mayor  
Aline Gagnon - Resident

Absent: Jeremy Schneider - Resident  
Manon Ferrigan - Resident  
Bea Tremelling - Resident

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

### APPROVAL OF AGENDA

#### RESOLUTION #23-20

Moved by: L. Menard

Seconded by: A. Gagnon

BE IT RESOLVED: That the Recreation Committee approves the agenda for the September 6<sup>th</sup>, 2023, meeting.

**CARRIED**

### DISCLOSURES OF PECUNIARY INTEREST

Nil

### APPROVAL OF PREVIOUS MINUTES

#### RESOLUTION #23-21

Moved by: A. Gagnon

Seconded by: L. Menard

BE IT RESOLVED: That the Recreation Committee approves the minutes of the of August 3<sup>rd</sup> and August 8<sup>th</sup>, 2023, meetings.

**CARRIED**

**REPORTS AND MOTIONS FROM COMMITTEE MEMBERS**

a) Updates for the 50<sup>th</sup> Anniversary Event

**RESOLUTION #23-22**

Moved by: A. Gagnon

Seconded by: R. Green

BE IT RESOLVED: That the Recreation Committee receives the updates for the 50<sup>th</sup> Anniversary Event for information purposes.

**CARRIED**

b) Financial report for the 50<sup>th</sup> Anniversary Event

**RESOLUTION #23-23**

Moved by: A. Gagnon

Seconded by: L. Menard

BE IT RESOLVED: That the Recreation Committee receives the Financial Reporting for the 50<sup>th</sup> Anniversary Event for information purposes.

**CARRIED**

c) Thank You BBQ for 50<sup>th</sup> Anniversary Volunteers

**RESOLUTION #23-24**

Moved by: A. Gagnon

Seconded by: L. Menard

BE IT RESOLVED: That the Recreation Committee approves holding and paying for a Thank You event for the year for the Volunteers at a date to be determined at a future meeting

**CARRIED**

d) \$200 Donation to Algoma Paddlers Club

**RESOLUTION #23-25**

Moved by: L. Menard

Seconded by: R. Green

BE IT RESOLVED: That the Recreation Committee approves donating \$200 to the Algoma Paddlers Club

**CARRIED**

e) Reimbursement to Committee members for small expenditures

**RESOLUTION #23-26**

Moved by: A. Gagnon

Seconded by: L. Menard

BE IT RESOLVED: That the Recreation Committee approves reimbursing committee members with receipts for small expenditures from the 50<sup>th</sup> Anniversary event

**CARRIED**

f) Request that Committee members and Volunteers send comments, concerns, and ideas regarding the 50<sup>th</sup> Anniversary Event to the Municipal Office

**RESOLUTION #23-27**

Moved by: L. Menard

Seconded by: R. Green

BE IT RESOLVED: That the Recreation Committee requests that Committee members and Volunteers send anonymous comments, concerns, and ideas regarding the 50<sup>th</sup> Anniversary Event to the Municipal Office by Thursday, September 14<sup>th</sup> at 12pm, and that the Recreation Committee direct the Clerk to compile a list of the comments and suggestions received that will be read out during the next Recreation Committee meeting to start an open discussion for each comment.

**CARRIED**

f) Annual event the 2<sup>nd</sup> Saturday of August

RESOLUTION #23-28

Moved by: L. Menard

Seconded by: R. Green

BE IT RESOLVED: That the Recreation Committee approve holding an event the 2nd Saturday in August of each year

**CARRIED**

**NEXT MEETING**

RESOLUTION #23-29

Moved by: A. Gagnon

Seconded by: L. Menard

BE IT RESOLVED: That the next Recreation Committee meeting will be scheduled on Wednesday, September 20<sup>th</sup>, 2023, at 5pm at the Township office.

**CARRIED**

**ADJOURNMENT**

RESOLUTION #23-30

Moved by: L. Menard

Seconded by: A. Gagnon

BE IT RESOLVED: That the Recreation Committee adjourns the meeting at 5:21 pm.

**CARRIED**

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Tracey Simon, Chair/Councillor Ward 3

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Rachel Schneider, Clerk/Deputy Treasurer