

4a



Minutes

RECREATION COMMITTEE MEETING

Township of the North Shore

Tuesday, July 30th, 2024

6:00 p.m.

Hybrid Meeting

CALL TO ORDER

The Clerk called the meeting to order at 6:00 PM

ATTENDANCE

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

Absent: Manon Ferrigan - Resident
Aline Gagnon - Resident

Staff: Rachel Schneider, Clerk/Deputy Treasurer

APPROVAL OF AGENDA

RESOLUTION #24-18

Moved by: J. Schneider

Seconded by: M. Curtis

BE IT RESOLVED: That the Recreation Committee approves the agenda for the July 30th, 2024, meeting.

CARRIED

DISCLOSURES OF PECUNIARY INTEREST

Nil

APPROVAL OF PREVIOUS MINUTES

a) Minutes of the May 14th, 2024, meeting

RESOLUTION #23-19

Moved by: J. Schneider

Seconded by: B. Tremelling

BE IT RESOLVED: That the Recreation Committee approve the minutes of the June 25th, 2024, meeting.

CARRIED

REPORTS AND MOTIONS FROM COMMITTEE MEMBERS

a) Canada Day - Debrief and Discussion

RESOLUTION #23-20

Moved by: J. Schneider

Seconded by: M. Curtis

BE IT RESOLVED: That the Recreation Committee have a debrief and discussion regarding Canada Day 2024

CARRIED

b) Movie Night at the Spragge Outdoor Rink - Discussion

RESOLUTION #23-21

Moved by: J. Schneider

Seconded by: B. Tremelling

BE IT RESOLVED: That the Recreation Committee have a discussion regarding having a movie night at the Spragge Outdoor Rink, and that the Recreation Committee recommend to Council that Council approve that the Recreation Committee purchase and install speakers at the Spragge Recreation Area within the Rink.

CARRIED

c) Rollerskating/Rollerblading Evening at the Spragge Outdoor Rink - Discussion

RESOLUTION #23-22

Moved by: J. Schneider

Seconded by: M. Curtis

BE IT RESOLVED: That the Recreation Committee have a discussion regarding having a rollerskating/rollerblading evening at the Spragge Outdoor Rink

CARRIED

d) Recreation Committee Terms of Reference

RESOLUTION #23-23

Moved by: M. Curtis

Seconded by: J. Schneider

BE IT RESOLVED: That the Recreation Committee review and approve the proposed amendments to the Recreation Committee Terms of Reference, which will be brought to Council at the next scheduled Regular Council meeting for approval

CARRIED

NEXT MEETING

RESOLUTION #24-24

Moved by: B. Tremelling

Seconded by: M. Curtis

BE IT RESOLVED: That the next Recreation Committee meeting will be scheduled at the call of the Chair.

CARRIED

ADJOURNMENT

RESOLUTION #24-24

Moved by: J. Schneider

Seconded by: M. Curtis

BE IT RESOLVED: That the Recreation Committee adjourns the meeting at 6:30 PM

CARRIED



Tracey Simon, Chair/Councillor Ward 3



Rachel Schneider, Clerk/Deputy Treasurer