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Minutes

RECREATION COMMITTEE MEETING

Township of the North Shore

Tuesday, June 25th, 2024

5:00 p.m.

Hybrid Meeting

CALL TO ORDER

The Clerk called the meeting to order at 5:03 p.m.

ATTENDANCE

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

Absent: Bea Tremelling - Resident
Manon Ferrigan - Resident
Aline Gagnon - Resident

Staff: Rachel Schneider, Clerk/Deputy Treasurer

APPROVAL OF AGENDA

RESOLUTION #24-13

Moved by: J. Schneider

Seconded by: M. Curtis

BE IT RESOLVED: That the Recreation Committee approves the agenda for the June 25th, 2024, meeting.

CARRIED

DISCLOSURES OF PECUNIARY INTEREST

Nil

APPROVAL OF PREVIOUS MINUTES

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

RESOLUTION #23-14

Moved by: J. Schneider

Seconded by: M. Curtis

BE IT RESOLVED: That the Recreation Committee approve the minutes of the May 14th, 2024, meeting.

CARRIED

REPORTS AND MOTIONS FROM COMMITTEE MEMBERS

a) Canada Day 2024

RESOLUTION #23-15

Moved by: B. Tremelling

Seconded by: J. Schneider

BE IT RESOLVED: That the Recreation Committee receive the report from Matthew Curtis regarding the updates for Canada Day 2024, and that the Recreation Committee have a discussion regarding Canada Day 2024, and that the Recreation Committee direct a Committee member to purchase 10'x10' sun shade canopies, not to exceed \$500

CARRIED

NEXT MEETING

RESOLUTION #24-16

Moved by: M. Curtis

Seconded by: J. Schneider

BE IT RESOLVED: That the next Recreation Committee meeting will be scheduled on Tuesday, July 9th, 2024, at 6:00pm at the Township office or at the call of the Chair.

CARRIED

ADJOURNMENT

RESOLUTION #24-17

Moved by: J. Schneider

Seconded by: M. Curtis

BE IT RESOLVED: That the Recreation Committee adjourns the meeting at 5:20 PM.

CARRIED


Tracey Simon, Chair/Councillor Ward 3


Rachel Schneider, Clerk/Deputy Treasurer