

4c)



Minutes

RECEATION COMMITTEE MEETING

Township of the North Shore

Tuesday, April 9th, 2024

6:00 p.m.

Hybrid Meeting

CALL TO ORDER

The Clerk called the meeting to order at 5:58 p.m.

ATTENDANCE

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

Absent: Manon Ferrigan - Resident
Aline Gagnon - Resident

Staff: Rachel Schneider, Clerk/Deputy Treasurer

APPROVAL OF AGENDA

RESOLUTION #24-01

Moved by: T. Simon

Seconded by: J. Schneider

BE IT RESOLVED: That the Recreation Committee approves the agenda for the April 9th, 2024, meeting.

CARRIED

DISCLOSURES OF PECUNIARY INTEREST

Nil

APPROVAL OF PREVIOUS MINUTES

REPORTS AND MOTIONS FROM COMMITTEE MEMBERS

a) Appointment of Recreation Committee Chair

RESOLUTION #24-02

Moved by: T. Simon

Seconded by: J. Schneider

BE IT RESOLVED: That the Recreation Committee appoint a Chairperson, with that person being Tracey Simon

CARRIED

NEXT MEETING

RESOLUTION #24-03

Moved by: T. Simon

Seconded by: B. Tremelling

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

CARRIED

ADJOURNMENT

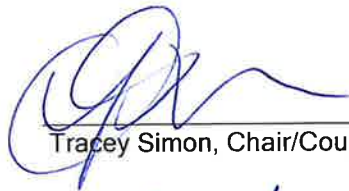
RESOLUTION #24-04

Moved by: T. Simon

Seconded by: B. Tremelling

BE IT RESOLVED: That the Recreation Committee adjourns the meeting at 6:01 PM.

CARRIED



Tracey Simon, Chair/Councillor Ward 3



Rachel Schneider, Clerk/Deputy Treasurer