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Minutes

RECREATION COMMITTEE MEETING

Township of the North Shore

Tuesday, May 14th, 2024

5:30 p.m.

Hybrid Meeting

CALL TO ORDER

The Clerk called the meeting to order at 5:34 p.m.

ATTENDANCE

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

Absent: Manon Ferrigan - Resident
Aline Gagnon - Resident

Staff: Rachel Schneider, Clerk/Deputy Treasurer

APPROVAL OF AGENDA

RESOLUTION #24-05

Moved by: J. Schneider

Seconded by: M. Curtis

BE IT RESOLVED: That the Recreation Committee approves the agenda for the May 14th, 2024, meeting.

CARRIED

DISCLOSURES OF PECUNIARY INTEREST

Nil

APPROVAL OF PREVIOUS MINUTES

a) Minutes of the October 10th, 2023, meeting

RESOLUTION #23-06

Moved by: J. Schneider

Seconded by: M. Curtis

BE IT RESOLVED: That the Recreation Committee approve the minutes of the October 10th, 2023 meeting.

CARRIED

b) Minutes of the November 7th, 2023, meeting

RESOLUTION #23-07

Moved by: M. Curtis

Seconded by: J. Schneider

BE IT RESOLVED: That the Recreation Committee approve the minutes of the November 7th, 2023 meeting.

CARRIED

c) Minutes of the April 9th, 2024, meeting

RESOLUTION #23-08

Moved by: J. Schneider

Seconded by: M. Curtis

BE IT RESOLVED: That the Recreation Committee approve the minutes of the April 9th, 2024 meeting.

CARRIED

REPORTS AND MOTIONS FROM COMMITTEE MEMBERS

a) Canada Day 2024

RESOLUTION #23-09

Moved by: B. Tremelling

Seconded by: J. Schneider

BE IT RESOLVED: That the Recreation Committee have a discussion and make a decision regarding activities, a time, and budget for Canada Day 2024 with decisions being to scheduled the event at the proposed time of 1-5PM, to discuss the budget for the event at the next scheduled meeting, to give Tracey Simon direction to send out donation letters to businesses, to scheduled free hotdogs, water, lemonade and cupcakes, face painting, raffles on prizes, games, music and volleyball, and to reach out to fireworks companies for quotes.

CARRIED

b) Appointment of Event Coordinator - Canada Day 2024

RESOLUTION #23-10

Moved by: J. Schneider

Seconded by: B. Tremelling

BE IT RESOLVED: That the Recreation Committee appoint an Event Coordinator for the 2024 Canada Day event, with that person being Matthew Curtis

CARRIED

NEXT MEETING

RESOLUTION #24-11

Moved by: M. Curtis

Seconded by: J. Schneider

BE IT RESOLVED: That the next Recreation Committee meeting will be scheduled on Tuesday, June 6th, 2024, at 5:30pm at the Township office or at the call of the Chair.

CARRIED

ADJOURNMENT

RESOLUTION #24-12

Moved by: J. Schneider

Seconded by: M. Curtis

BE IT RESOLVED: That the Recreation Committee adjourns the meeting at 6:08 PM.

CARRIED



Tracey Simon, Chair/Councillor Ward 3



Rachel Schneider, Clerk/Deputy Treasurer