

4a



Minutes

RECREATION COMMITTEE MEETING

Township of the North Shore

Tuesday, Jan 14 2025

6:00 p.m.

Hybrid Meeting

CALL TO ORDER

The Chair 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/audio (Joined at 6:02pm)
Manon Ferrigan - Resident- electronic/video

Absent: Aline Gagnon - Resident

APPROVAL OF AGENDA

RESOLUTION #25-01

Moved by: Jeremy S

Seconded by: Manon F

BE IT RESOLVED: That the Recreation Committee approves the agenda for the January 14th, 2025, meeting.

CARRIED

DISCLOSURES OF PECUNIARY INTEREST

Nil

APPROVAL OF PREVIOUS MINUTES

a) Minutes of the July 30 2024, meeting

RESOLUTION #25-02

Moved by: Jeremy S

Seconded by: Manon F

BE IT RESOLVED: That the Recreation Committee approve the minutes of the July 30th, 2024, meeting.

CARRIED

REPORTS AND MOTIONS FROM COMMITTEE MEMBERS

a) Appointment of Secretary

RESOLUTION #22-03

Moved by: Jeremy S

Seconded by: Manon F

BE IT RESOLVED: That the Recreation Committee appoint Matthew Curtis as Secretary for 2025

CARRIED

b) Budget Request

RESOLUTION #25-04

Moved by: Jeremy S

Seconded by: B. Tremelling

BE IT RESOLVED: That the Recreation Committee request an operating budget for 2025 in the amount of \$4000.00

CARRIED

c) Capital Budget Request

RESOLUTION #25-05

Moved by: Jeremy S

Seconded by: Manon F

BE IT RESOLVED: That the Recreation Committee have a discussion regarding a Capital Budget for 2025. The speaker system for the outdoor rink that was approved in the 2024 budget will be purchased in 2025.

CARRIED

Matthew Curtis left the meeting at 6:18pm

d) 2025 Calendar of Events

RESOLUTION #25-06

Moved by: Jeremy S

Seconded by: Manon F

BE IT RESOLVED: That the Recreation Committee review and approve the proposed Calendar of Events for 2025 and recommend to council to approve the proposed events for 2025.

CARRIED

e) Family Day February 17/25 - ideas, appointment of an event coordinator, request of funds

RESOLUTION #25-07

The Recreation Committee appoint Tracey Simon as the event coordinator for the Family Day events on February 17/25 and that the committee requests \$400.00 from the 2025 budget in advance from council.

CARRIED

NEXT MEETING

RESOLUTION #25-08

Moved by: Jeremy S

Seconded by: B Tremelling

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

CARRIED

ADJOURNMENT

RESOLUTION #25-09

Moved by: Jeremy S

Seconded by: Manon F

BE IT RESOLVED: That the Recreation Committee adjourns the meeting at 6:34 PM

CARRIED


Tracey Simon, Chair/Councillor Ward 3

Minutes prepared by the Chair
, Secretary