



Minutes

RECREATION COMMITTEE MEETING

Township of the North Shore

Wednesday April 9, 2025

6:00 p.m.

Hybrid Meeting Minutes

CALL TO ORDER

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

ATTENDANCE

Committee: Tracey Simon - Chair
 Jeremy Schneider - Resident
 Bea Tremelling - Resident
 Matthew Curtis - Resident
 Manon Ferrigan- Resident (electronic)

Absent: Manon Ferrigan Resident (regrets)
 Aline Gagnon - Resident

APPROVAL OF AGENDA

RESOLUTION #25-17

Moved by: Jeremy S

Seconded by: Bea T

BE IT RESOLVED: That the Recreation Committee approves the agenda for the April 9, 2025 meeting.

CARRIED

DISCLOSURES OF PECUNIARY INTEREST:

Nil

APPROVAL OF PREVIOUS MINUTES

a) Minutes of the February 13, 2025 meeting

RESOLUTION #25-18

Moved by: Jeremy S

Seconded by: Matthew C

BE IT RESOLVED: That the Recreation Committee approve the minutes of the April 9, 2025 meeting.

CARRIED

REPORTS AND MOTIONS FROM COMMITTEE MEMBERS

a) Terms of Reference

RESOLUTION #25-19

Moved by: Matthew C

Seconded by: Jeremy S

BE IT RESOLVED: That the Recreation Committee discuss the current Terms of Reference recommending the following changes for Council to approve: no changes at this time.

CARRIED

b) Easter Egg Hunt and Pancake Breakfast

RESOLUTION #25-20

Moved by: Bea T

Seconded by: Jeremy S

BE IT RESOLVED: That the Recreation Committee change the date of the Easter Egg Hunt and Pancake Breakfast to Friday April 18, 2025 and that the Recreation Committee appoint an Event Coordinator for the Easter Egg Hunt and Pancake Breakfast with that person being: Jeremy S.

CARRIED

c) Outdoor Movie Night

RESOLUTION #25-21

Moved by: Jeremy S

Seconded by: Matthew C

BE IT RESOLVED: That the Recreation Committee appoint an Event Coordinator for the Outdoor Movie Event scheduled for Saturday June 28, 2025.

CARRIED

d) Canada Day

RESOLUTION #25-22

Moved by: Jeremy S

Seconded by: Matthew C

BE IT RESOLVED: That the Recreation Committee appoint an Event Coordinator for the Canada Day event on Tuesday July 1, 2025.

CARRIED

NEXT MEETING

RESOLUTION #25-23

Moved by: Jeremy S

Seconded by: Bea T

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

CARRIED

ADJOURNMENT

RESOLUTION #25-24

Moved by: Jeremy S

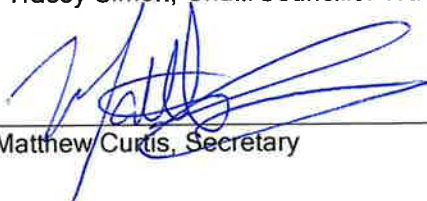
Seconded by: Bea T

BE IT RESOLVED: That the Recreation Committee adjourns the meeting at 6:17 PM

CARRIED

Tracey Simon

Tracey Simon, Chair/Councillor Ward 3


Matthew Curtis, Secretary