



Minutes

RECREATION COMMITTEE MEETING

Township of the North Shore

Tuesday June 10, 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

APPROVAL OF AGENDA

RESOLUTION #25-25

Moved by: Jeremy S

Seconded by: Manon F

BE IT RESOLVED: That the Recreation Committee approves the agenda for the June 10, 2025 meeting.

CARRIED

DISCLOSURES OF PECUNIARY INTEREST:

Nil

APPROVAL OF PREVIOUS MINUTES

a) Minutes of the April 9, 2025 meeting

RESOLUTION #25-26

Moved by: Jeremy S

Seconded by: Manon F

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

CARRIED

REPORTS AND MOTIONS FROM COMMITTEE MEMBERS

a) Movie Night Saturday June 28, 2025

RESOLUTION #25-27

Moved by: Jeremy S

Seconded by: Matthew C

BE IT RESOLVED: That the Recreation Committee discuss the anticipated movie night for Saturday June 28, 2025. Speakers to be installed and waiting for movie licencing information in order to proceed.

CARRIED

b) Speaker Purchase for Spragge Outdoor Rink

RESOLUTION #25-28

Moved by: Manon F

Seconded by: Jeremy S

BE IT RESOLVED: That the Recreation Committee discuss the report about the outdoor speaker system for the Spragge Rink. It was decided to purchase the system that was in the report. Purchase has already been approved by the committee previously and council has approved the installation.

CARRIED

c) Budget Request Approved for 2025

RESOLUTION #25-29

Moved by: Jeremy S

Seconded by: Matthew C

BE IT RESOLVED: That the Recreation Committee receive the report regarding the approved budget of \$4000 for information purposes.

CARRIED

d) Canada Day Grant Approval and Donations

RESOLUTION #25-30

Moved by: Matthew C

Seconded by: Jeremy S

BE IT RESOLVED: That the Recreation Committee receive the report and discuss the 2025 Canada Day celebrations with \$3000 being spent on fireworks, Canadian Heritage approved a grant for \$2270, donations as of today are \$2470. The Fire Department has volunteered to set up and take care of the fireworks for Canada Day.

CARRIED

e) Attendance Review (Terms of Reference)

RESOLUTION #25-31

Moved by: Matthew C

Seconded by: Jeremy S

BE IT RESOLVED: That the Recreation Committee recommend to council to remove absent members as a Recreation Committee member, per Section 5.3 (c) of the Recreation Committee Terms of Reference.

CARRIED

NEXT MEETING

RESOLUTION #25-32

Moved by: Jeremy S

Seconded by: Manon F

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

CARRIED

ADJOURNMENT

RESOLUTION #25-33

Moved by: Matthew C

Seconded by: Jeremy S

BE IT RESOLVED: That the Recreation Committee adjourns the meeting at 6:45 PM

CARRIED



Tracey Simon, Chair



Matthew Curtis, Secretary