



## Agenda

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### RECREATION COMMITTEE

Corporation of the Township of The North Shore  
Wednesday, August 3<sup>rd</sup>, 2023  
3:00 PM

Township of the North Shore is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/83281376333?pwd=eXZFZEpl1eXF3MXNmbmp2bEJZVVRkUT09>

Meeting ID: 832 8137 6333

Passcode: 619085

*This meeting is being held in a Hybrid setting. Attendees may choose to attend via ZOOM or in person in the Municipal Office Council Chambers located at 1385 Highway 17, Algoma Mills.*

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. DISCLOSURES OF PECUNIARY INTEREST
4. APPROVAL OF PREVIOUS MINUTES
  - a) Minutes of the Recreation Committee meeting July 12<sup>th</sup> 2023
5. OLD BUSINESS
  - a) Updates for the 50<sup>th</sup> Anniversary Event - Aline Gagnon
  - b) Smart Serve for Recreation Committee Members
  - c) Meeting August 8<sup>th</sup> for training with AGCO
6. NEW BUSINESS
7. NEXT MEETING
8. ADJOURNMENT



# Minutes

## RECREATION COMMITTEE MEETING

Township of the North Shore

Wednesday July 12, 2023

5:00 p.m.

Hybrid Meeting

### CALL TO ORDER

The Chair called the meeting to order at 5:00 p.m.

### ATTENDANCE

Committee: Tracey Simon - Chair/Councillor Ward 3  
Richard Welburn - Councillor Ward 1  
Len Menard - Councillor Ward 2  
Bea Tremelling - Resident  
Aline Gagnon - Resident

Absent: Robin Green - Councillor At Large  
Jeremy Schneider - Resident  
Manon Ferrigan - Resident  
Tony Moor - Mayor

Staff: Rachel Schneider, Clerk/Deputy Treasurer  
Matt Simon - Public Works/Fire Chief

### DISCLOSURES OF PECUNIARY INTEREST

Nil

### APPROVAL OF PREVIOUS MINUTES

#### RESOLUTION #23-01

Moved by: A. Gagnon

Seconded by: R. Welburn

BE IT RESOLVED: That the Recreation Committee approves the minutes of the of June 15th, 2023, meeting.

CARRIED

### OLD BUSINESS

- a) Canada Day Event Report
- b) Craft Marker Report
- c) 50<sup>th</sup> Anniversary Report

#### RESOLUTION #23-02

Moved by: A. Gagnon

Seconded by: R. Welburn

BE IT RESOLVED: That the Recreation Committee donate money from the dunk tank to Blind River Food Bank

CARRIED

RESOLUTION #23-03

Moved by: R. Welburn

Seconded by: A. Gagnon

BE IT RESOLVED: That the Recreation Committee invite the Liquor Control Board Inspector to the next meeting to provide training regarding the Liquor license.

CARRIED

RESOLUTION #23-04

Moved by: M. Simon

Seconded by: B. Tremelling

BE IT RESOLVED: That the Recreation Committee approves that Aline Gagnon purchase items needed for the 50<sup>th</sup> Anniversary

CARRIED

RESOLUTION #23-05

Moved by: A. Gagnon

Seconded by: R. Welburn

BE IT RESOLVED: That the Recreation Committee approves to rent a debit/credit machine for the 50<sup>th</sup> Anniversary event

CARRIED

RESOLUTION #23-06

Moved by: A. Gagnon

Seconded by: R. Welburn

BE IT RESOLVED: That the Recreation Committee authorizes Matt Simon to purchase golf shirts for the Recreation Committee (10)

CARRIED

NEW BUSINESS

a) Meeting Dates and Times

NEXT MEETING

RESOLUTION #23-07

Moved by: R. Welburn

Seconded by: A. Gagnon

BE IT RESOLVED: That the next Recreation Committee meeting will be scheduled on Thursday, August 3<sup>rd</sup>, 2023, at 3pm and the Township office.

CARRIED

**ADJOURNMENT**

**RESOLUTION #23-08**

Moved by: M. Simon

Seconded by: B. Tremelling

BE IT RESOLVED: That the Recreation Committee adjourns the meeting at 5:40 pm.

**CARRIED**

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Tracey Simon, Chair/Councillor Ward 3

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Rachel Schneider, Clerk/Deputy Treasurer

## Updates for the 50<sup>th</sup> Anniversary – Aline Gagnon

1. AGCO Licence approved
2. I sent an individual text to everyone from the committee regarding the Smart Serve course. Update?
3. AGCO inspector presentation (Aug. 8th - 3pm)
4. Copy of Beer Garden Policies
5. Provide water to customers. This will help process some of the alcohol consumption and slow down service.
6. Food vendors applications and AHU food permits - Certain food vendors will stay on site during the beer garden. Eating foods that are high in fat and protein will keep alcohol in the stomach longer and slow down absorption.
7. Food vouchers for volunteers working more than 2 hrs. Non-alcoholic drinks provided by the committee.
8. Lake Lauzon Resort has given tokens for free ice cream for those taking rides on the Montreal canoe
9. Signage at the boat launch has been posted
10. Schedule of volunteers
11. Posters and flyers from Bruce Mines to Espanola and Elliot Lake
12. Advertising on Moose FM Community Bulletin Board
13. Gas and mileage approval for delivering posters and flyers
14. Water for dunk tank
15. Coolers and ice pick up
16. Beer and alcohol pick up
17. Montreal canoe pick up
18. Date, time to set up of pole tent and stage
19. Fireworks (barge at the resort)