



Agenda

RECREATION COMMITTEE

Corporation of the Township of The North Shore
Tuesday, January 14, 2025
6:00 PM

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84557324647?pwd=4aWYaaqV5j5KSkybbpxTv0siVLURgw.1>

Meeting ID: 845 5732 4647

Passcode: 699841

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 July 30th, 2024, meeting
5. REPORTS OR MOTIONS FROM COMMITTEE MEMBERS
 - a) Secretary Appointment
 - b) Budget Request
 - c) Capital Budget Request
 - d) 2025 Calendar of events
 - e) Family Day Monday, February 17, 2025 - ideas and event coordinator appointment
6. NEXT MEETING
7. ADJOURNMENT

4a



Minutes

RECREATION COMMITTEE MEETING

Township of the North Shore

Tuesday, July 30th, 2024

6:00 p.m.

Hybrid Meeting

CALL TO ORDER

The Clerk 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

Absent: Manon Ferrigan - Resident
Aline Gagnon - Resident

Staff: Rachel Schneider, Clerk/Deputy Treasurer

APPROVAL OF AGENDA

RESOLUTION #24-18

Moved by: J. Schneider

Seconded by: M. Curtis

BE IT RESOLVED: That the Recreation Committee approves the agenda for the July 30th, 2024, meeting.

CARRIED

DISCLOSURES OF PECUNIARY INTEREST

Nil

APPROVAL OF PREVIOUS MINUTES

a) Minutes of the May 14th, 2024, meeting

RESOLUTION #23-19

Moved by: J. Schneider

Seconded by: B. Tremelling

BE IT RESOLVED: That the Recreation Committee approve the minutes of the June 25th, 2024, meeting.

CARRIED

REPORTS AND MOTIONS FROM COMMITTEE MEMBERS

a) Canada Day - Debrief and Discussion

RESOLUTION #23-20

Moved by: J. Schneider

Seconded by: M. Curtis

BE IT RESOLVED: That the Recreation Committee have a debrief and discussion regarding Canada Day 2024

CARRIED

b) Movie Night at the Spragge Outdoor Rink - Discussion

RESOLUTION #23-21

Moved by: J. Schneider

Seconded by: B. Tremelling

BE IT RESOLVED: That the Recreation Committee have a discussion regarding having a movie night at the Spragge Outdoor Rink, and that the Recreation Committee recommend to Council that Council approve that the Recreation Committee purchase and install speakers at the Spragge Recreation Area within the Rink.

CARRIED

c) Rollerskating/Rollerblading Evening at the Spragge Outdoor Rink - Discussion

RESOLUTION #23-22

Moved by: J. Schneider

Seconded by: M. Curtis

BE IT RESOLVED: That the Recreation Committee have a discussion regarding having a rollerskating/rollerblading evening at the Spragge Outdoor Rink

CARRIED

d) Recreation Committee Terms of Reference

RESOLUTION #23-23

Moved by: M. Curtis

Seconded by: J. Schneider

BE IT RESOLVED: That the Recreation Committee review and approve the proposed amendments to the Recreation Committee Terms of Reference, which will be brought to Council at the next scheduled Regular Council meeting for approval

CARRIED

NEXT MEETING

RESOLUTION #24-24

Moved by: B. Tremelling

Seconded by: M. Curtis

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

CARRIED

ADJOURNMENT

RESOLUTION #24-24

Moved by: J. Schneider

Seconded by: M. Curtis

BE IT RESOLVED: That the Recreation Committee adjourns the meeting at 6:30 PM

CARRIED

Tracey Simon, Chair/Councillor Ward 3

Rachel Schneider, Clerk/Deputy Treasurer

5a)



Recreation Committee Report

Metting of January 14, 2025

As per the Terms of Reference, the Recreation Committee needs to appoint a Secretary to take meeting minutes and to work with the Chair. If any Committee Member is interested, please put your name forward at the meeting.

Prepared/Submitted by: Councillor Tracey Simon, Chair



Recreation Committee Report

Metting of January 14, 2025

A request for a budget for 2025 for the Recreation Committee needs to be submitted to council as soon as possible. I would like to recommend that we request the same amount as 2024 which was \$4000.00. If the Committee is in favour, a resolution will be sent to Council for approval in the budget process.

Prepared/Submitted by: Councillor Tracey Simon, Chair



Recreation Committee Report

Meeting of January 14, 2025

Capital Purchases for 2025:

The Recreation Committee voted in 2024 to purchase speakers for the outdoor rink in Spragge. Council has given consent for the Recreation Committee to install the speakers when they are purchased. The speakers were not purchased in 2024 but can be purchased in 2025. The speakers will be able to be connected via bluetooth and be used for future events at the outdoor rink in the winter or in the summer. We have a registered Electrical Business that has insurance who will be installing the speakers free of charge. The approximate cost to purchase the speakers was between \$200-\$300. If there are any other purchases that the Committee feels that need to be purchased, please bring it forward for discussion.

5d7



Recreation Committee Report

Meeting of January 14, 2025

Suggestions for 2025 Calendar of Events:

February 17, 2025- FAMILY DAY

-Appoint Event Co-ordinator

- advertise
- we might have ice for skating, weather pending
- have baby goats for petting
- have music
- have Fire Department, bonfire
- chilli cookoff
- free hotdogs, coffee, hot chocolate, water, marshmallows

April 12, 2025- EASTER EGG HUNT & PANCAKE BREAKFAST

-Appoint Event Co-ordinator

- advertise
- provide chocolate eggs hidden outside of the Municipal Office and have a Pancake Breakfast inside

June 28, 2025- OUTDOOR MOVIE NIGHT

-Appoint Event Co-ordinator

- advertise
- doing a trial run before with an outdoor projector at the outdoor rink in Spragge
- Recreation Committee could sell popcorn, pop, candy to fundraise

July 1, 2025- CANADA DAY

-Appoint Event Co-ordinator

- advertise
- grant application towards fireworks
- sponsors
- fireworks provided by the Fire Department
- purchasing fireworks
- free hotdogs, water, cupcakes that we all bake
- music
- outdoor canopies & chairs
- face-painting

July 11 & 25, 2025- ROLLERSKATING

-Appoint Event Co-ordinator

- advertise
- provide music, lights
- snacks for sale

July 12 & 26, 2025-OUTDOOR MOVIE NIGHTS

-Appoint Event Co-ordinator

- advertise
- technical
- snacks for sale

August 8 & 22, 2025- ROLLERSKATING

-Appoint Event Co-ordinator

- advertise
- provide music, lights
- snacks for sale

August 9 & 23, 2025-OUTDOOR MOVIE NIGHTS

-Appoint Event Co-ordinator

- advertise
- technical
- snacks for sale

October 25, 2025-FAMILY PUMPKIN CARVING CONTEST

-Appoint Event Co-ordinator

- advertise
- provide amount of pumpkins that are registered
- have them carved at the Municipal Office
- have judges
- provide prizes

November 29, 2025- TOWN CHRISTMAS TREE LIGHTING, CHRISTMAS CAROLS, HOT CHOCOLATE

-Appoint Event Co-ordinator

- advertise
- request the Township gets a real Christmas tree to be put up in front of the Municipal Office
- look for donations of Christmas lights for the tree
- request Hydro One to install the lights as an in kind gesture
- request a group or a singular musician to lead the Christmas carols
- serve free hot chocolate

****PLEASE NOTE THAT THESE ARE SOME IDEAS THAT HAVE BEEN BROUGHT FORWARD. FEEL FREE TO ADD AND GIVE INPUT****

Prepared/Submitted by: Councillor Tracey Simon, Chair