



Minutes

RECEATION COMMITTEE MEETING

Township of the North Shore

Wednesday August 3rd, 2023

3:00 p.m.

Hybrid Meeting

CALL TO ORDER

The Chair called the meeting to order at 3:00 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
France Gagnon - Treasurer/Bookkeeper/Deputy Clerk

APPROVAL OF AGENDA

RESOLUTION #23-09

Moved by: A. Gagnon

Seconded by: L. Menard

BE IT RESOLVED: That the Recreation Committee approves the agenda for the August 3rd, 2023, meeting.

CARRIED

DISCLOSURES OF PECUNIARY INTEREST

Nil

APPROVAL OF PREVIOUS MINUTES

RESOLUTION #23-10

Moved by: L. Menard

Seconded by: A. Gagnon

BE IT RESOLVED: That the Recreation Committee approves the minutes of the of July 12th, 2023, meeting.

CARRIED

OLD BUSINESS

a) Updates for the 50th Anniversary Event

RESOLUTION #23-11

Moved by: R. Welburn

Seconded by: L. Menard

BE IT RESOLVED: That the Recreation Committee receives the updates for the 50th Anniversary Event for information purposes.

CARRIED

b) Smart Serve for Recreation Committee Members

RESOLUTION #23-12

Moved by: R. Welburn

Seconded by: L. Menard

BE IT RESOLVED: That the Recreation Committee approves that Smart Serve for the Recreation Committee be paid for by the Recreation Committee

CARRIED

c) Meeting August 8th for training with AGCO

RESOLUTION #23-13

Moved by: A. Gagnon

Seconded by: B. Tremelling

BE IT RESOLVED: That the Recreation Committee approves a meeting be held on August 8th, 2023, at 3pm for training with AGCO

CARRIED

NEW BUSINESS

Nil

NEXT MEETING

RESOLUTION #23-14

Moved by: R. Welburn

Seconded by: L. Menard

BE IT RESOLVED: That the next Recreation Committee meeting will be scheduled on Tuesday, August 8th, 2023, at 3pm at the Township office.

CARRIED

ADJOURNMENT

RESOLUTION #23-15

Moved by: L. Menard

Seconded by: R. Welburn

BE IT RESOLVED: That the Recreation Committee adjourns the meeting at 3:26 pm.

CARRIED

Tracey Simon, Chair/Councillor Ward 3

Rachel Schneider, Clerk/Deputy Treasurer