



Minutes

RECEATION COMMITTEE MEETING

Township of the North Shore

Tuesday August 8th, 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
Tony Moor - Mayor
Robin Green - Councillor At Large
Richard Welburn - Councillor Ward 1
Len Menard - Councillor Ward 2
Bea Tremelling - Resident
Aline Gagnon - Resident

Absent: Jeremy Schneider - Resident
Manon Ferrigan - Resident

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

Guests: Bev Gauthier, OPP
Darrell Sargent, AGCO Inspector

APPROVAL OF AGENDA

RESOLUTION #23-16

Moved by: L. Menard

Seconded by: A. Gagnon

BE IT RESOLVED: That the Recreation Committee approves the agenda for the August 8th, 2023, meeting.

CARRIED

DISCLOSURES OF PECUNIARY INTEREST

Nil

APPROVAL OF PREVIOUS MINUTES

Nil

OLD BUSINESS

NEW BUSINESS

a) Presentation by AGCO

RESOLUTION #23-17

Moved by: A. Gagnon

Seconded by: B. Tremelling

BE IT RESOLVED: That the Recreation Committee accepts the presentation by AGCO

CARRIED

NEXT MEETING

RESOLUTION #23-18

Moved by: L. Menard

Seconded by: T. Moor

BE IT RESOLVED: That the next Recreation Committee meeting will be scheduled on Wednesday August 16th, 2023, at 5pm at the Township office.

CARRIED

ADJOURNMENT

RESOLUTION #23-19

Moved by: R. Welburn

Seconded by: L. Menard

BE IT RESOLVED: That the Recreation Committee adjourns the meeting at 4:09 pm.

CARRIED

Tracey Simon, Chair/Councillor Ward 3

Rachel Schneider, Clerk/Deputy Treasurer