

Sundridge Strong Joly Recreation Committee Meeting

Minutes

Thursday, September 1, 2022 – 6:00 pm

Township of Strong Office

The Zoom Link to attend the virtual meeting is available on the website;

<https://calendar.strongtownship.com/meetings>

Present: Sundridge Council Rep – Absent
Sundridge Council Rep – Shawn Jackson (by teleconference)
Sundridge Public Rep – Nicole Therrien (in person)
Sundridge Public Rep – Absent
Strong Council Rep – Kelly Elik (in person)
Strong Council Rep – Jody Ballie (in person)
Strong Public Rep – Stephen Kissoon (in person – arrived at 6:41 pm)
Strong Public Rep – Shirley McGirr (by teleconference)
Strong Public Rep – Diana Cosby (in person)
Joly Council Rep – Brian McCabe (in person)
Joly Council Rep – Absent
Joly Public Rep – Absent
Joly Public Rep – Vacant

Absent: Sundridge Council Rep - Fraser Williamson with notice, Sundridge Public Rep - Candy Niestroy with notice, Joly Council Rep - Budd Brown without notice, Joly Public Rep - Kathy Whitfield with notice.

Staff Present: Recording Secretary: Kim Dunnett (in person)

Guests: None

1. Call to Order:

The Sundridge Strong Joly Recreation Committee meeting was called to order at 6:00 pm by the Chair Jody Baillie.

2. Declaration of Pecuniary Interest: No Pecuniary Interest was declared.

3. Approval of Agenda:

Resolution # 2022-024

Moved by: Kelly Elik

Seconded by: Shawn Jackson

Be it resolved that this committee does hereby approve the Agenda of the regular meeting for September 1, 2022, as presented. **Carried**

4. Adoption of Minutes:

Resolution # 2022-025

Moved by: Brian McCabe

Seconded by: Kelly Elik

Be it resolved that this committee does hereby adopt the minutes of the regular meeting of June 2, 2022, as circulated. **Carried**

5. Delegation: None

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6. Financial Report: A brief verbal report by the Secretary was given on G/L variances.

7. Discussion Items:

7.1 Family Day: No discussion took place, however due to being an election year with new potential Council representatives planning will need to start at the November meeting.

7.2 Canada Day: The members gave feedback from the recent event. Suggestions were as follows for 2023; select prince & princess as ambassadors, better viewing of the gazebo for performances, advertising/adding various categories for parade entries with prizes, game's location closer and site plan for all groups/performers for the event.

7.3 Tree Lighting: The Committee was advised that SSJ Arena was booked for November 26th. After an in-depth discussion, the Secretary was directed to contact the Arena Manager to see if the ice pad, dressing room, front lobby area and canteen could be used. If possible, the Committee would rather condense the event in order to allow for it to flow after the Santa Claus Parade. Sundridge Public Rep Nicole will speak with Santa Claus Parade Chair, to see if the parade could start later around 4 pm. Current Council members were recommended to stay on by the Secretary as volunteers for this event, due to the timing of incoming election officials.

7.4 Preteen Dance: The Committee set the date of Saturday, October 29, 2022, from 6 pm to 8 pm for school ages up to 12 years to be held at the SSJ Arena, pending booking. Secretary was directed to contact local DJ and Almaguin Gazelles for services. As well to seek approval from NNDSB to distribute flyers to local schools for the students.

7.5 Physical Activity Night: The Committee will host non-contact boxing by a certified instructor on Wednesday, November 2, 2022, from 6 pm to 7 pm for all ages, to be held at the Sundridge Centennial Public School pending NNDSB approval. The Secretary was directed to contact School Board for permission to host the event and to distribute flyers for the students.

7.6 Other Program Updates: Nothing currently.

7.7 Regional Recreation Committee: The Secretary gave a report about the upcoming Amazing Race event, stating it was not included in the 2022 budget. An email was sent prior to budget preparation, requesting if any items needed to be

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included from Regional Recreation Committee in the 2022 budget. The Secretary will reach out again in 2023 for any events that require to be included in the budget.

7.8 National Day for Truth and Reconciliation: Councillor Shawn Jackson updated the members. The Committee discussed and decided they will create a statement recognizing lives lost and honouring survivors in a heartfelt declaration through a Facebook post on the Committee's page.

8. Correspondence:

8.1 Sundridge – R2022-213: Received

9. New Business: Nothing currently.

10. Closed Session: Not required.

11. Adjournment:

Resolution # 2022-026

Moved by: Brian McCabe

Seconded by: Shawn Jackson

Be it resolved that this committee does hereby adjourn at 7:29 pm to meet again on October 6, 2022 at 6:00 p.m. or at the call of the Chair.

Carried

Kim Dunnett, Recording Secretary

Jody Baillie, Chair