

Sundridge Strong Joly Recreation Committee Meeting

Minutes

Thursday, October 6, 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 – Fraser Williamson (in person)
Sundridge Council Rep – Absent
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 (by teleconference)
Strong Public Rep – Shirley McGirr (by teleconference)
Strong Public Rep – Absent
Joly Council Rep – Absent
Joly Council Rep – Budd Brown (in person – arrived at 6:15 pm)
Joly Public Rep – Absent
Joly Public Rep – Vacant

Absent: Joly Council Rep – Brian McCabe without notice, Joly Public Rep - Kathy Whitfield with notice, Sundridge Council Rep – Shawn Jackson without notice, Sundridge Public Rep – Candy Niestroy without notice, Strong Public Rep – Diana Cosby 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 6:15 pm by the Chair Jody Baillie.

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

3. Approval of Agenda:

Resolution # 2022-027

Moved by: Kelly Elik

Seconded by: Fraser Williamson

Be it resolved that this committee does hereby approve the Agenda of the regular meeting for October 6, 2022, as presented. **Carried**

4. Adoption of Minutes:

Resolution # 2022-028

Moved by: Budd Brown

Seconded by: Fraser Williamson

Be it resolved that this committee does hereby adopt the minutes of the regular meeting of September 1, 2022, as circulated. **Carried**

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Minutes

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5. Delegation: None

6. Financial Report: None

7. Discussion Items:

7.1 Family Day: Discussion and planner will be on November Agenda

7.2 Canada Day: Administrator updated members that fireworks have been booked as per their direction. Northern Lights Steel Orchestra were contacted for booking, however decision will not be made for attendance until May 2023. All other groups and attendees were emailed to save the date of July 1st for the 2023 Canada Day Celebration.

7.3 Tree Lighting: The members reviewed the event planner, the Secretary will update and circulate changes to the event planner.

7.4 Preteen Dance: Administrator reviewed the strategy for the upcoming event and the importance of risk and liability. Waivers and sign in sheet will be given to Chair for the night of the event.

7.5 Physical Activity Night: Administrator reviewed the strategy for the upcoming event and the importance of risk and liability. Detailed waivers and sign in sheet will be given to Chair for the night of the event.

7.6 Other Program Updates: None

7.7 Regional Recreation Committee: None

7.8 National Day for Truth and Reconciliation: Chair posted a statement and links on Facebook page in recognition of the day, along with links upon consulting with supporting individuals.

8. Correspondence: None

9. New Business: None

10. Closed Session: None

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11. Adjournment:

Resolution # 2022-029

Moved by: Fraser Williamson

Seconded by: Kelly Elik

Be it resolved that this committee does hereby adjourn at 6:57 pm to meet again on November 3, 2022 at 6:00 p.m. or at the call of the Chair.

Carried

Kim Dunnett, Recording Secretary

Jody Baillie, Chair