

Sundridge Strong Joly Recreation Committee Meeting

Minutes

Thursday, February 2, 2023 – 6:00 pm

Township of Strong Office

NOTICE: Zoom Link to attend the virtual meeting is available on the website at

<https://calendar.strongtownship.com/default/Month>

Present: Sundridge Council Rep – Jim MacLachlan (by teleconference)
Sundridge Council Rep – Sharon Smith
Sundridge Public Rep – Nicole Therrien (by teleconference)
Sundridge Public Rep – Harmony McLaren
Sundridge Public Rep - Vacant
Strong Council Rep – Jeff McLaren
Strong Council Rep – Jim Ronholm
Strong Public Rep – Katey Brimacombe
Strong Public Rep – Diana Cosby
Strong Public Rep – Stephen Kissoon
Joly Council Rep – Bill Black
Joly Council Rep – Absent
Joly Public Rep – Vacant
Joly Public Rep – Vacant
Joly Public Rep - Vacant

Absent: Joly Council Rep – Brian McCabe

Staff Present: Recording Secretary: Kim Dunnett

Guests: None

1. Call to Order:

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

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

3. Approval of Agenda:

Resolution # 2023-008

Moved by: Jeff McLaren

Seconded by: Bill Black

Be it resolved that this committee does hereby approve the Agenda of the regular meeting for February 2, 2023, as presented. ***Carried***

4. Adoption of Minutes:

Resolution # 2023-009

Moved by: Jeff McLaren

Seconded by: Bill Black

Be it resolved that this committee does hereby adopt the minutes of the regular meeting of January 5, 2023, as circulated. ***Carried***

5. Delegation: No requests were submitted.

6. Financial Report: No report was given.

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7. 2023 Draft Budget:

The draft budget was reviewed, the Secretary explained each line item. Committee Members were encouraged to review and communicate any changes before next meeting, so they can be implemented. The intention is to pass a resolution to recommend the budget at the March meeting for Councils consideration.

8. Discussion Items:

8.1 Family Day: The Committee members reviewed and revised event planner as required. The food and supply list were discussed and amounts were determined. The event poster was reviewed and will be distributed for public notice.

8.2 Canada Day: Planning will begin at the March meeting.

8.3 Tree Lighting: No discussion required.

8.4 Preteen Dance: No discussion required.

8.5 Physical Activity Night: No discussion required.

8.6 Other Program Updates: Review item next meeting for removal from agenda.

8.7 Regional Recreation Committee: Review item next meeting for removal from agenda.

8.8 National Day for Truth and Reconciliation: Review item next meeting for removal from agenda.

9. Correspondence: Nothing submitted.

10. New Business: No items required.

11. Closed Session: No items required.

12. Adjournment:

Resolution # 2023-010

Moved by: Jim Ronholm

Seconded by: Jeff McLaren

Be it resolved that this committee does hereby adjourn at 7:33 p.m. to meet again on March 2, 2023 at 6:00 p.m. or at the call of the Chair.

Carried