

Sundridge Strong Joly Recreation Committee Meeting

Minutes for Thursday, June 1, 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 (in person)
Sundridge Council Rep – Sharon Smith (in person)
Sundridge Public Rep – Nicole Therrien (in person)
Sundridge Public Rep – Harmony McLaren (in person)
Strong Council Rep – Jeff McLaren (in person)
Strong Council Rep – Jim Ronholm (in person)
Strong Public Rep – Katey Brimacombe (in person)
Strong Public Rep – Diana Cosby (in person)
Strong Public Rep – Stephen Kissoon (in person)
Joly Council Rep – Bill Black (in person)
Joly Council Rep – Brian McCabe (in person)
Joly Public Rep – Vacant
Joly Public Rep – Vacant

Absent:

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

Guests:

No attendance.

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 # 2023-022

Moved by: Jeff McLaren

Seconded by: Brian McCabe

Be it resolved that this committee does hereby approve the agenda of the regular meeting for June 1, 2023, as presented.

Carried

4. Adoption of Minutes:

Resolution # 2023-023

Moved by: Jim MacLachlan

Seconded by: Jeff McLaren

Be it resolved that this committee does hereby adopt the minutes of the regular meeting of May 4, 2023, as circulated.

Carried

5. Delegation:

No requests were submitted.

6. Financial Report:

No report presented.

Sundridge Strong Joly Recreation Committee Meeting

Minutes for Thursday, June 1, 2023 – 6:00 pm

Township of Strong Office

7. Sound System:

Councillor MacLachlan gave a brief update on a reconditioned sound system to be purchased. The Administration stated an anonymous donation up to \$700.00 has been put forward, provided a new Bluetooth sound system is purchased. Councillor MacLachlan will investigate further and report back at the next meeting.

8. Discussion Items:

8.1 Family Day:

No discussion required.

8.2 Canada Day:

The Committee reviewed the planner and made updates as needed.

8.3 Tree Lighting:

The Administration updated the committee members that the horse wagon service provider attendance is pending confirmation for December 9, 2023.

8.4 Preteen Dance:

The Administration updated the committee members that the DJ and Canteen provider can attend on October 28, 2023.

8.5 Physical Activity Night:

A discussion for the event was deferred until the September meeting.

9. Correspondence:

No items submitted.

10. New Business:

The Chair updated members on the Village of Sundridge Volunteer Day and requested it to be held at Canada Day Celebration, with the Committees approval. Committee members agreed to the request.

11. Closed Session:

No items required.

12. Adjournment:

Resolution # 2023-024

Moved by: Jim Ronholm

Seconded by: Jim MacLachlan

Be it resolved that this committee does hereby adjourn at 6:55 p.m. to meet again on September 7, 2023 at 6:00 p.m. or at the call of the Chair.

Carried