

MINUTES

Township of Nipissing Recreation Committee
February 6, 2023

A meeting of the Township of Nipissing Recreation Committee was held on Monday, February 6, 2023 starting at 7:00 p.m.

The meeting was held in person at the Township of Nipissing Community Centre, and livestreamed to the Township of Nipissing YouTube Channel.

Present: Mayor Tom Piper; Councillor Shelly Foote; Kathy Shaw; Chris Johnston; James Scott; Andrew Barry; Terri Reidt and Ron Phillips.

Staff: Administrative Assistant – Deputy Clerk Kristin Linklater, Secretary to the Board. Will Bateman, Fire Chief, CEMC, Municipal By-law Officer

Disclosure of pecuniary interest: None.

MOTION NUMBER 2023-01

Moved by: James Scott Seconded by: Kathy Shaw

That we Accept the Minutes from January 9, 2023. **Carried.**

Discussion:

- a) Family Skate Fun Night February 19, 2023.
 - George Winters Confirmed For DJ.
 - Supplies Confirmed.
- b) Spaghetti Dinner.
 - Supplies Were Discussed.
 - Duty Schedule Provided.
 - Costs and Advertising Approved.
- c) Bat Boxes and Bird Houses.
 - Sourcing Supplies and Plans.
- d) Easter Event – Family Scavenger Hunt.
 - Advertising Presented.

The 2023 Draft Operating and Capital Budget was discussed by the Committee. Figures were provided for a draft submission to Council.

Bottle Drive:

- Duty Schedule.
- Procedure and Operation of Program.

Commanda Community Update:

- Trillium Organization Recognition Event.

MOTION NUMBER 2023-02

Moved by: James Scott Seconded by: Kathy Shaw

That the Committee meeting is hereby adjourned at 8:14 p.m. Next meeting will be held March 6, 2023. **Carried.**

Chairperson:

Secretary:

Minutes prepared as per Section 228 (1)(a) of the Municipal Act, S.O. 2001, c. 25.

Clerk to record, without note or comment, all resolutions, decisions and other proceedings of the council.

Minutes to be approved by the Board at the next scheduled Board Meeting.