

SPECIAL MEETING MINUTES

Township of Nipissing Recreation Committee
June 27, 2023

A meeting of the Township of Nipissing Recreation Committee was held on Monday, June 27, 2023 starting at 6:30 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: Councillor Shelly Foote; Kathy Shaw; Terri Reidt; James Scott; Margaret Hughes via Zoom.

Staff: Administrative Assistant – Deputy Clerk Kristin Linklater, Secretary to the Board.

Will Bateman, Fire Chief, CEMC, Municipal By-law Officer.

Absent: Tom Piper, Andrew Barry, Lauren Stillar, Terri-Lynn Paynter and Ron Phillips.

Disclosure of pecuniary interest: None.

Discussion:

a) Canada Day Event Planning Revision

- Going ahead and canceling Fireworks due to Fire Ban in place.
- Fireworks will be used at a different upcoming event.
- Another Trivia Night is in the works, waiting on a date, we will use the DJ booked for Canada Day at that event.
- Canada Day cake will be cancelled.
- Concerns of incoming bad weather.

MOTION NUMBER 2023-16

Moved by: Terri Reidt Seconded by: James Scott

To update Canada Day Event planning and vote to cancel event **Carried.**

MOTION NUMBER 2023-17

Moved by: Terri Reidt Seconded by: Kathy Shaw

That the Meeting is hereby adjourned at 6:35 p.m. Next Meeting to be held July 10, 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.