MINUTES

Township of Nipissing Recreation Committee January 15, 2024

A meeting of the Township of Nipissing Recreation Committee was held on Monday, January 15th, 2024 starting at 6:32 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 – Chair, Mayor Tom Piper, Lisa Chalapenko-Carmody, Margaret Hughes, Terri-lynn Paynter, James Scott and Kathy Shaw
Staff: Will Bateman, Fire Chief, CEMC, Municipal By-law Officer
Regrets: Andrew Barry, Ron Phillips, and Kim Turnbull
Absent: Lauren Stillar

Disclosure of pecuniary interest: None.

MOTION NUMBER 2024-01

Moved by: James Scott Seconded by: Margaret Hughes

THAT we appoint Kathy Shaw as the Chairperson of the Recreation Committee for the Township of Nipissing for 2024. **Carried**.

MOTION NUMBER 2024-02

Moved by: Mayor Tom Piper Seconded by: James Scott

THAT the Minutes of the December 4, 2023 Recreation Meeting are approved as circulated. **Carried**

Discussion:

- a) Bottle Drive: There were 2 months of bottles collected November 2023, December 2023 and the beginning of January 2024.
 - Bear Creek Landfill \$305.30 and there were still some bottles left at the site.
 - Wolfe Lake Landfill \$325.40
 - Everyone did an amazing job working in the cold. It can provide a challenge getting the caps off the bottles. There was some garbage mixed in with the bottles. Will to investigate having some signs put up.
 - Empties to be collected on the Sundays before an upcoming Recreation meeting. Shelly to lead the team at Wolfe Lake. James, Marg and Kathy to connect for bottles at Bear Creek every couple of weeks.

MOTION NUMBER 2024-03

Seconded by: James Scott

Moved by: Kathy Shaw THAT the 2024 Recreation Meeting Schedule will be as follows: January 15, 2024 February 5, 2024 March 4, 2024 April 15, 2024 May 13, 2024 June 3, 2024 July 15, 2024 August 12, 2024 September 16, 2024 October 7, 2024 November 4, 2024 December 2, 2024 Carried

- b) Chair Yoga:
 - Marg provided a proposal to the committee for a chair yoga program. The program would take place on Mondays at the Nipissing Community Centre beginning January 29th, 2024 for 10 weeks offered by Kim Charters.
 - Participants would make a monetary or a food donation for participation in the program. The donations would be split between the 2 local food banks.
 - Request to have the committee support the program by providing the space for the program, advertising and coverage of the cost for the instructor. The Chair Yoga would be supported from the Recreation Committee program budget.
 - James mentioned using the profits from the bottle returns to support the program as the committee has supported many child and youth programs and this would be a way to support the adults in our community.

MOTION NUMBER: 2024-04

Moved by: Kathy Shaw Seconded by: Mayor Tom Piper

THAT we support a Chair Yoga Program to be held Mondays at the Township of Nipissing Community Centre, for 10 weeks, provided by Kim Charters. The program will begin January 29, 2024.

AND THAT payment for the program be provided from the Recreation Committee Program Budget 2024, provided to residents at no cost. Cost of the program \$600.00 Carried

- c) Family Day Event:
 - Event to run 5:30 p.m. 7:30 p.m. However, the event will be weather dependent, for the ice rink to be available.
 - DJ has been booked for the event and is being donated. There will be no cost to the Recreation Committee.
 - Fireworks to be set off at 7:00 p.m.
 - Hot chocolate to be provided.
 - Fit pits for the event, James to provide the wood.
- d) Teen Dances:
 - First dance is planned for February 23rd, 2024.
 - Terri-Lynn to check with Lauren regarding the dance, no update at this time.
- e) 2024 Event Schedule:
 - Discussion around the upcoming 2024 events and leads for events.
 - February 18th Family Skate
 - February 23rd Teen Dance, canteen is being organized
 - March 2rd Spaghetti Dinner Shelly provided update
 - Event to run 4:00 p.m. 7:00 p.m.
 - Prepare items in bulk
 - \circ 5 and under free
 - Shelly, Kathy and Marg to assist with event
 - March 30th Easter Egg Hunt Kathy and Shelly
 - May 11th Board Games and Cards Kathy
 - Investigate borrowing games for the event
 - May 16-June 27 Soccer
 - a few volunteers have registered, we need to ensure we have enough to run the program.
 - \circ June 27th, would be the final day of the program.
 - June 30th Canada Day Event Will, Shelly and Kim
 - August 10th or 24th Movie in the Park Will
 - Set up a few hours before
 - Popcorn machine for the event, ask Tom from Powassan Home Hardware to come for the event.
 - August 16th Teen Dance
 - August 18th Breakfast for Heritage Day James and Tom
 - September 14th Trunk Sale James and Will
 - October 31st Halloween Will, Fire Department Event
 - November 15th Teen Dance
 - November 23rd Roast Beef Dinner Shelly and Kathy
 - December 7th Christmas Run, Will, Fire Department Event

Commanda Community Update:

No update at the time

MOTION NUMBER 2024-05

Moved by: Tom Piper Seconded by: James Scott

That the Meeting is hereby adjourned at 7:03 p.m. Next Meeting to be held February 5^{th} , 2024 **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.