MINUTES

Township of Nipissing Recreation Committee
May 13, 2024

A meeting of the Township of Nipissing Recreation Committee was held on Monday, May 13, 2024 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: Mayor Tom Piper, Councillor Shelly Foote, Lisa Chalapenko-Carmody,

Margaret Hughes, Julie Mohoney, Terri-Lynn Paynter and James Scott

Staff: Will Bateman, Fire Chief, CEMC, Municipal By-law Officer and Kim Turnbull,

Interim Secretary

Regrets: Andrew Barry, Ron Phillips and Kathy Shaw

Kathy Shaw, Chairperson provided regrets for the meeting. James Scott assumed the Chairperson role of the Nipissing Recreation Committee Meeting May 13, 2024.

Disclosure of pecuniary interest: None.

MOTION NUMBER 2024-12

Moved by: Tom Piper Seconded by: Terri-Lynn Paynter

THAT the Minutes of the April 15, 2024 Recreation Meeting are approved as circulated. **Carried**

MOTION NUMBER 2024-13

Moved by: Shelly Foote Seconded by: Julie Mahoney

Being a Motion to amend Motion 2024-04 from an amount of \$600 to \$500 the actual cost of the Chair Yoga instruction for 10 weeks. **Carried**

Mayor Tom Piper announced his resignation from the Township of Recreation Committee after the Council Meeting on May 14, 2024 when Jame Scott will be confirmed as a Councillor for the Township. James Scott will be appointed as Council representative on the Committee leaving a vacancy for a community representative on the Committee. Mayor Piper will continue to support the Committee through volunteer efforts.

Discussion:

- a) Bottle Drive: collected for the month of April 2024 collection was cancelled on May 12th, due to availability.
 - Bear Creek Landfill Kathy was able to sort items.
 - Wolfe Lake Landfill \$144.00 collection was completed.

Collection date set for Friday May 17th for Bear Creek and again on May 26th to get the remaining bottles prior to the June 3rd Recreation Committee meeting.

- b) Chair Yoga Wrap Up, Marg
 - Program was completed at the end of April.
 - 33 participants registered, on average 20 attended each class.
 - \$344.50 in donations and 179lbs of food were raised and split evenly between the Powassan & District Food Bank and the Callendar & District Food Bank.
 - Interest to run the program again from October to December.
- c) Teen Dance Follow-up, Julie
 - Successful first dance, 15 in attendance.
 - Small amount of donations for the food bank.
 - Canteen items were well received, especially water and the Gummy Candies.
 - DJ songs were appropriate, mix up with times at the end of the night, however it was resolved.
 - Going forward a playlist of songs to be provided to the DJ prior to the dance.

MOTION NUMBER 2024-14

Moved by: Tom Piper Seconded by: Marg Hughes

THAT the Teen Dance on August 16th and November 15th be cancelled and a Teen Dance to be scheduled on October 25th, 2024. **Carried**

- d) Card Game Event, May 25, 2024 Planning
 - Currently no registrants
 - Discussion to postpone the event to later in the Fall.
 - Discussion for alternate options for social time for residents during the day in the Fall.
- e) Soccer Season Prep, Tom and Will
 - Pre-season meeting on May 7th with coaches and volunteers.
 - All coaches have their teams for the season; 128 children registered.
 - 4 teams, 4-6 age group, 4 teams, 7-9 age group and 2 teams, 10-12 age group.
 - Donation collection from the North Bay Soccer Club on Wednesday May 15th.
- f) Canada Day Planning
 - The Township received a grant from Canadian Heritage for \$1920 towards Canada Day celebrations.
 - Canada Day celebrations will take place on Canada Day from 6 p.m. to dusk.
 - Discussion surrounding activities for the event: DJ, cake, fireworks, soccer, face painting, and popcorn.
 - Committee members to bring ideas to the next meeting for further planning.

Commanda Community Update:

Upcoming events:

- Annual General Meeting – June 11th

MOTION NUMBER 2024-11

Moved by: Shelly Foote Seconded by: Tom Piper

That the Meeting is hereby adjourned at 7:05 p.m. Next Meeting to be held June 3, 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.