

MINUTES

Township of Nipissing Recreation Committee

June 3, 2024

A meeting of the Township of Nipissing Recreation Committee was held on Monday, June 3, 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: Chair Kathy Shaw, Councillor Shelly Foote, Councilor James Scott, Lisa Chalapenko-Carmody, Margaret Hughes, Julie Mahoney, Terri-Lynn Paynter and Ron Phillips

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

Regrets: Andrew Barry

Disclosure of pecuniary interest: None.

MOTION NUMBER 2024-16

Moved by: James Scott

Seconded by: Shelly Foote

THAT the Minutes of the May 13, 2024 Recreation Meeting are approved as circulated.

Carried

Discussion:

a) Bottle Drive: collected for the month of May 2024

- Bear Creek Landfill – \$316.20
- Wolfe Lake Landfill - \$195.50

Discussion about setting a regular schedule for bottle collection at the landfills.

Committee agreed upon the second Sunday of the month, unless it is a holiday and then it will be the first Sunday. Meet at the landfills at 10 a.m. for the collection. Some members are available mid-week to help with sorting. Bear Creek requires the most assistance with sorting.

Dates for sorting:

- July 14th
- August 11th
- September 8th
- October 6th
- November 10th
- December 8th

- b) Soccer Season - Update
 - Nothing to report at this time.
- c) Soccer Donation – North Bay Youth Soccer Club - Update
 - The Township received a large donation of equipment including soccer balls, nets, jerseys and other items.
 - The goal is to determine what our program can utilize and donate the remaining items to the local schools and other community associations.
 - A thank you letter has been sent on behalf of the committee signed by Mayor Piper and Will Bateman.
- d) End of Year Soccer Party – June 27th, 2024
 - Food for the evening - hot dogs, chips, water and freezies
 - The teams will play for the first 20-30 minutes to allow for the Committee to prepare the food.
 - Anyone that is available to assist can arrive at 5:30 p.m. to help set up and start preparing. Julie is available to assist.
- e) Canada Day – Planning
 - Discussion surrounding the events and activities for the evening.
 - Door prize to keep track of the number of participants attending the event, everyone attending is able to enter. T-shirts as a prize.
 - Discussion to order a cake vs cupcakes – this year the committee decided to something new and order cupcakes for the event.
 - Set-up to begin between 4 p.m. – 5 p.m.

MOTION NUMBER 2024-17**Moved by: Julie Mohoney****Seconded by: Lisa Chalapenko-Carmody**

THAT the Recreation Committee approve the expenses associated with the Canada Day Event on July 1st, 2024, be paid from the Canadian Heritage Grant and remaining costs be paid from Recreation Programming Funds.

- f) Heritage Day Breakfast - Planning
 - Event to take place August 18th prior to the Museum's Event
 - Prep food items the night before.
 - Food suggestions – Scrambled eggs, bacon, hash browns, sausages, pancakes possibly toast.
 - Require a number of hot plates and toasters.
 - Volunteers will require Food Handlers Certificate.
 - Cost recovery for the breakfast, once items are purchased.
- g) Trunk Sale/Fire Prevention/Community Event – September 14
 - Event throughout the Park, Museum, and school area.
 - Involve Emergency Services, Public Works and activities to bring the

- community out to the Fall Fest and Trunk Sale.
- Trunk Sale to take place in the same location.
 - Inside rink area can be utilized.
 - Parking at the school and along the roadway, Public Works etc.
 - Scavenger Hunt activity to be organized to have children and families visit the various booths and activities at the event.
 - Discussion around pre-registration and fees for the Trunk Sale for the vendors.
 - Museum is not charging for their vendors.

Commanda Community Update:

Upcoming events:

- Annual General Meeting – June 11th, 2024

MOTION NUMBER 2024-18

Moved by: Lisa Chalapenko-Carmody

Seconded by: James Scott

That the Meeting is hereby adjourned at 7:28 p.m. Next Meeting to be held July 15, 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.