

MINUTES

Township of Nipissing Recreation Committee
August 12, 2024

A meeting of the Township of Nipissing Recreation Committee was held on Monday, August 12, 2024 starting at 6:34 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 James Scott, Lisa Chalapenko-Carmody, Margaret Hughes, Leanne MacKenzie, and Julie Mahoney

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

Regrets: Councillor Shelly Foote, Andrew Barry, Calista Bateman and Terri-Lynn Paynter

Disclosure of pecuniary interest: None.

MOTION NUMBER 2024-23

Moved by: Julie Mahoney

Seconded by: James Scott

THAT the Minutes of the July 15, 2024 Recreation Meeting are approved as circulated.

Carried

Discussion:

- a) Bottle Drive: collected for the month of July/August 2024
 - Bear Creek Landfill – \$485.90
 - Wolfe Lake Landfill - \$406.70
 - Total - \$892.60

Thank you to everyone that came out to sort items.

A message will be going out on social media to thank the community for the donations along with some reminders to separate the recycling and garbage out before dropping off donations.

- b) Movie in the Park – Wrap - Up
 - Due to the high winds and potential thunderstorms the movie was postponed on August 10th.
 - 2 dates to choose from: August 31st or September 14th.
 - August 31st will be the re-scheduled date for the Move in the Park.
- c) Fall Community Celebration – Saturday, September 14th
 - Event poster is complete, vendors have started to register.
 - Set – up to begin at 7:30/8:00 a.m. for a 9:00 a.m. start.

- d) Roast Beef Dinner – November 23rd
- Pre-sale of tickets, adults \$25 and children \$15, eat in or take out.
 - Menu – roast beef, mashed potatoes, carrots, green beans and desserts.
 - Total dinner tickets capped at 130.
- e) Budget Update
- Revenue and expenses for the Recreation Committee were provided.
 - Recreation Reserve amounts were presented.
 - Discussion for futures programs and events.

Commanda Community Update:

Upcoming events:

- 90th Anniversary Event Sunday, September 8th 10 a.m. – 2 p.m.
- Fall Dance, theme 1934 Saturday September 21st featuring the Jesse Thomas Band 7 p.m. – 12 a.m.

MOTION NUMBER 2024-24

Moved by: Julie Mahoney

Seconded by: Lisa Chalapenko-Carmody

That the Meeting is hereby adjourned at 7:02 p.m. Next Meeting to be held September 16, 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.