

**MINUTES**

Township of Nipissing Recreation Committee  
December 2, 2024

A meeting of the Township of Nipissing Recreation Committee was held on Monday, December 2, 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, Councillor James Scott, Andrew Barry, Calista Bateman, Lisa Chalapenko-Carmody, Margaret Hughes, and Julie Mahoney

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

**Absent:** Leanne MacKenzie and Terri-Lynn Paynter

Disclosure of pecuniary interest: None.

**MOTION NUMBER 2024-35**

**Moved by: Shelly Foote**

**Seconded by: James Scott**

THAT the Minutes of the November 4, 2024 Recreation Committee Meeting are approved as circulated. **Carried.**

**Discussion:**

- a) Bottle Drive: collection was postponed this month; we will monitor this month and resume collection next month.
  
- b) Roast Beef Dinner – November 23<sup>rd</sup>, Wrap- Up
  - Thank you to all of the volunteers that assisted to prep for the event and during the event.
  - Many positive comments were received about the event.
  - 2 Powassan Voodoo Players assisted with serving along with Rec Committee volunteers.
  - 80 Adult tickets, sold at \$25.00 each for a total of \$2000.00
  - 6 Children tickets sold at \$15.00 each for a total of \$90.00
  - Total revenue for the event \$2090.00, expenses approximately, \$1800-\$1900.
  - A tally of diners collected over the evening to provide information for future event planning.
  
- c) Winter Cards - Planning
  - Winter Cards, drop-in cards beginning January 9<sup>th</sup> to March 20<sup>th</sup> every second Thursday from 2:00 p.m. – 4:00 p.m. at the Township of Nipissing Community Centre.
  - Coffee, tea and water to be provided.
  - Coverage is needed for the first 2 drop in dates of the program.

**MOTION NUMBER 2024-36**

**Moved by: Andrew Barry**

**Seconded by: Shelly Foote**

Motion to approve the Township of Nipissing Recreation Committee Strategic Plan and to submit to Council for approval. **Carried.**

**Motion Number 2024-37**

**Moved by: Julie Mahoney**

**Seconded by: Shelly Foote**

Motion to approve the Township of Nipissing Recreation Committee 2025 Budget request and forward to Council for inclusion in the 2025 Municipal Budget. **Carried.**

**Proposed Budget for 2025**

Event	Budget
Winter Cards	\$ 100.00
Family Skate	\$ 1,700.00
Spaghetti Dinner*	\$ 850.00
Trivia Night*	\$ 500.00
Easter Scavenger Hunt	\$ 500.00
Baking Event*	\$ 300.00
Youth Soccer*	\$ 4,000.00
Teen Dance - 2	\$ 1,000.00
Music Market	\$ 600.00
Drop-In Sports Night	\$ 250.00
Movie in the Park	\$ 3,500.00
Fall Community Celebration	\$ 1,200.00
Cooking Class*	\$ 500.00
Christmas Baking/Crafts*	\$ 300.00
Chair Yoga	\$ 1,000.00
<b>*Cost Neutral Events- participation cost to cover expenses.</b>	
<b>Total 2025 Estimated Budget</b>	<b>\$ 16,300.00</b>
Recreation Programming	
Canada Day**	\$ 5,000.00
<b>** Taxation Supported Event</b>	

**Bottle Drive Fund Supports for: 2025**

Family Day Skate	\$ 1,700.00	DJ, Fireworks, S'mores
Winter Cards	\$ 100.00	Refreshments - 6 weeks
Trivia	\$ 500.00	Prizes, refreshments, DJ
Easter Scavenger Hunt	\$ 500.00	Crafts, cookies, eggs
Teen Dance x2	\$ 1,000.00	DJ - 4 hrs, Canteen supplies
Music Market	\$ 600.00	Live Band
Drop in Sports	\$ 250.00	Sport supplies, Sport Instructors
Movie in the Park	\$ 3,500.00	Movie, Fireworks
Fall Community Celebration	\$ 1,200.00	Reptile Camp, Balloon Art, Facepainting
Chair Yoga	\$ 1,000.00	2 - 10 week sessions
<b>Total :</b>	<b>\$ 10,350.00</b>	
<b>From Bottle Drive Reserve \$10,000 for 2025 Programs</b>		

**Motion Number 2024-38**

**Moved by: Lisa Chalapenko-Carmody**

**Seconded by: Julie Mahoney**

THAT the 2025 Recreation Meeting Schedule will be as follows:

January 6, 2025	February 3, 2025
March 3, 2025	April 7, 2025
May 12, 2025	June 9, 2025
July 14, 2025	August 11, 2025
September 15, 2025	October 6, 2025
November 17, 2025	December 15, 2025

**Commanda Community Update:**

- December 8<sup>th</sup>, Pot luck Christmas Dinner, RVSP in advance
- A New Year's Eve Dance is taking place with a live band, January 8<sup>th</sup> at the Trout Creek Community Centre.

**MOTION NUMBER 2024-39**

**Moved by: James Scott**

**Seconded by: Shelly Foote**

That the Meeting is hereby adjourned at 6:45 p.m. Next Meeting to be held January 6, 2025

**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.