MINUTES

Township of Nipissing Recreation Committee February 3, 2025

A meeting of the Township of Nipissing Recreation Committee was held on Monday, February 3, 2025 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: Councillor Lisa Chalapenko, Councillor Shelly Foote, Tom Piper, Calista Bateman, Julie

Mahoney, Margaret Hughes, and Kathy Shaw

Staff: Will Bateman, Fire Chief, CEMC, Municipal By-law Officer and Kristin Linklater Deputy

Clerk, Administrative Assistant, Secretary.

Regrets: Andrew Barry **Absent:** Leanne MacKenzie

Disclosure of pecuniary interest: None.

MOTION NUMBER 2025-05

Moved by: Shelly Foote

THAT the Minutes of the January 6, 2025 Recreation Committee Meeting are approved as circulated. **Carried.**

Seconded by: Tom Piper

Seconded by: Kathy Shaw

Discussion:

- a) Bottle Drive: Total collection \$351.90
 - \$60.40 from Wolfe Lake
 - \$291.50 from Bear Creek
- b) Fall 2024 Chair Yoga Wrap-up
 - September 30th to December 16th
 - \$1071.35 and 87lbs of food split between Powassan and Callander Foodbanks.
 - Average attendance 16 people.

MOTION NUMBER 2025-06

Moved by: Shelly Foote

Motion to support 10-week Chair Yoga Program.

- c) Winter Cards Progress Report
 - Winter Cards, drop-in cards beginning January 9th to March 20th every second Thursday from 2:00 p.m. 4:00 p.m. at the Township of Nipissing Community Centre.
 - No participants in attendance to date
 - Newsletter went out, spark interest, reminder went out, hope to get activity soon.
 - Coffee, tea and water to be provided.
 - Not all residents have Facebook to learn about the event, flyers at the local stores, post office and the Community Centre/Fitness centre.

- d) Family Day Discussion February 16th
 - Event scheduled 6:00 p.m. 8:00 p.m., with fireworks at 7:00 p.m.
 - D.J. has been confirmed for the event.
 - Activities to include: hot chocolate (sourced locally), large soccer ball as a back-up, rink preparations are underway, roasting marshmallows, Timbits picked up before event, and fire pits.
 - J. Scott to provide Firewood for event.
 - The rink is in great shape, ice is good for event as of now.

e) Spaghetti Dinner:

- Cost Break down provided by Shelly Foote

-	Spaghetti Sauce Cost Per Batch	\$11.50
-	Estimated Batches needed	15
-	Total Cost	\$172.50

1 Batch of non-meat needed

_

Garlic Bread 64 Pieces \$22.70

- Two Required = 128 Pieces This is already pre garlic buttered

Total Cost \$55.40Spaghetti (3/4 case from last event) \$41.00

- Just under 2 cases used last event

- Meatballs (waiting on final cost Mill Bay) \$140.00 (Assuming \$5.00 extra per case from last event)
- Dessert (360 servings per case assorted) \$154.01

-	1 Bottle Olive Oil (approx.)	\$17.00
-	Parmesan Cheese (Costco) Approx	\$40.00

- Approx Total Cost \$642.61
- Same price per plate as last year.
- Reach out to local business for basket donations (Door Prize 1-Child 1-Adult)
- Volunteers all hands-on deck for 2:30 p.m.

f) Trivia:

MOTION NUMBER 2025-07

Moved by: Julie Mahoney

Seconded by: Tom Piper

Motion to change the date of Trivia Night being held Saturday March 29th, 2025 to Saturday April 5th, 2025.

Commanda Community Update:

- Commanda Community Centre 50/50 Raffle, LOTTERY LICENSE #RAF1439034
- \$ 10.00 1 Ticket
 - \$ 20.00 3 Tickets
 - \$ 100.00 20 Tickets

- Funds to go towards helping maintain museum.
- Fridays 10:00 a.m. Stay on your feet Free admission.
- Thursdays 6:30 p.m. Yoga \$ 10.00.
- 1st Saturday of the month Jam Night.

MOTION NUMBER 2025-08

Moved by: Shelly Foote Seconded by: Julie Mahoney
That the Meeting is hereby adjourned at 6:49 p.m. Next Meeting to be held March 3, 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.