

SUNDRIDGE – STRONG RECREATION COMMITTEE
MINUTES
Thursday May 2, 2019

PRESENT: **Strong** - Kelly Elik, Shirley McGirr (arrived at 6:10 p.m.), Gerry Van Til, Stephen Kisson, Jeff McLaren (alternate for Jody Baillie)

Sundridge - Steven Hicks (arrived at 6:02 p.m.), Shawn Jackson, Linda Johnson, Rachel Edwards

Joly – Brian McCabe

STAFF PRESENT: Nancy Austin, Joint Committee Recording Secretary

C1 Call to Order by Chairperson

 The meeting was called to order at 6:00 p.m.

C2 Approval of Agenda

Resolution #2019-020R

Moved By: **Jeff McLaren**

Seconded By: **Linda Johnson**

 That the agenda for the May 2, 2019 Sundridge-Strong Recreation Committee meeting be approved as circulated.

Carried.

C3 Declaration of Pecuniary Interest
 None

C4 Deputation
 None

C5 Verification of Previous Committee Minutes
 a) Regular Meeting –April 4, 2019

Resolution #2019-021R

Moved By: **Rachel Edwards**

Seconded By: **Shawn Jackson**

 That the minutes from the April 4, 2019 Sundridge-Strong Recreation Committee meeting be approved as circulated.

Carried.

C6 Business Arising from the Minutes
 None

C7 New Business

- a) Canada Day (Standing Item)

Resolution #2019-022R

Moved By: Jeff McLaren

Seconded By: Stephen Kissoon

That the Canada Day "To Do List" provided with the May 2, 2019 agenda package be received; and that the following updates be incorporated into the list as attached to this resolution.

Carried.

- b) Tree Lighting (Standing Item)
- c) Pre-teen Dance (Standing Item)
- d) Family Day (Standing Item)
- e) Other Programs Update (Standing Item)
- f) Sundridge Centennial Public School
Gymnasium rental bookings (confirmed):
- i) May 17 – Pre-teen dance
 - ii) June 21 – Physical Activity Night

Resolution #2019-023R

Moved By: Gerry Van Til

Seconded By: Brian McCabe

That a Physical Activity Night planned for June 21, 2019 has been decided by the committee, and; that the following committee members will be available for the next physical activity night: Linda Johnson, Jeff McLaren, Gerry Van Til, Stephen Kissoon, Shirley McGirr, and Shawn Jackson.

Carried.

- g) Recreation Committee Merger with Burk's Falls

No Information available

- h) First Aid Kit/Supplies

Resolution #2019-024R

Moved By: Shirley McGirr

Seconded By: Steven Hicks

That the Sundridge-Strong Recreation Committee authorize a first aid kit to be purchased with the cost of the kit not to exceed \$65.00 before taxes.

Carried.

i) Food Prep/Handling for Community Events

Resolution #2019-025R

Moved By: Rachael Edwards
Seconded By: Linda Johnson

That the Sundridge-Strong Recreation Committee has discussed safe food preparation and handling during any community sponsored event(s).

Carried.

j) Advertisement of Recreation Committee Events in the Great North Arrow

Resolution #2019-026R

Moved By: Linda Johnson
Seconded By: Shawn Jackson

That the Sundridge-Strong Recreation Committee has discussed the advertisement of Recreation Committee Events in the 'Great North Arrow' newspaper & will advertise events in this paper.

Carried.

k) Phragmites

Resolution #2019-027R

Moved By: Stephen Kissoon
Seconded By: Jeff McLaren

That the Sundridge-Strong Recreation Committee has discussed the information provided by the Phragmites Fighters.

Carried.

C8 Correspondence
None

C9 Consideration of Closed
None

C10 Adjournment

Resolution #2019-028R

Moved By: Shirley McGirr
Seconded By: Steven Hicks

That we do now adjourn at 7:58 p.m. until the next regular meeting on Thursday June 6, 2019 at 6:00 p.m. or at the call of the Chair.

Carried.

Kelly Elik, Chairperson

Nancy Austin, Joint Committee Recording Secretary