

**SUNDRIDGE – STRONG RECREATION COMMITTEE**  
**AGENDA**  
**Thursday November 1, 2018 at 7:00 P.M.**

- C1 Call to Order by Chairperson
- C2 Approval of Agenda
- C3 Declaration of Pecuniary Interest
- C4 Deputation
- C5 Verification of Previous Committee Minutes
  - a) Regular Meeting – October 4, 2018
- C6 Business Arising from the Minutes
- C7 New Business
  - a) Canada Day (Standing Item)
    - i) Canada Day Update (to do list)
  - b) Tree Lighting (Standing Item)
    - i) Tree Lighting Update (to do list)
    - ii) Ice Time available for Public Skating – 1:30 to 5:00 pm
  - c) Pre-teen Dance (Standing Item)
    - i) December 14, 2018
  - d) Family Day (Standing Item)
  - e) Other Programs Update (Standing Item)
    - i) Physical Activity Night – November 23, 2018
- C8 Correspondence
- C9 Consideration of Closed
- C10 Adjourn

**\*\*Next meeting Thursday, December 6, 2018 at 7:00 p.m.\*\***

**SUNDRIDGE – STRONG RECREATION COMMITTEE  
MINUTES  
Thursday October 4<sup>th</sup>, 2018**

**PRESENT:** Strong - Kelly Elik, Jason Cottrell (alternate for Jeff McLaren)  
Betty McLaren and Stephen Kissoon

Sundridge - Ryan Jeffers, Rebel Kennedy, Steven Hicks

Joly – Brian McCabe

**ABSENT:** Strong – Shirley McGirr

Sundridge – Jason Newman

**STAFF PRESENT:** Nancy Austin, Joint Committee Recording Secretary

**C1 CALL TO ORDER**

The meeting was called to order at 7:00p.m. by chairperson Kelly Elik.

**C2 APPROVAL OF THE AGENDA**

The agenda had been circulated.

**Resolution #2018-038R**

MOVED BY: Jason Cottrell

SECONDED BY: Betty McLaren

That the agenda for the October 4<sup>th</sup>, 2018 Sundridge-Strong Recreation Committee meeting be approved as circulated.

Carried.

**C3 DECLARATION OF PECUNIARY INTEREST**

*None*

**C4 DEPUTATION**

*None*

**C5 VERIFICATION OF PREVIOUS MINUTES**

The minutes of the September 6, 2018 meeting were circulated.

**Resolution #2018-039R**

MOVED BY: Rebel Kennedy

SECONDED BY: Steven Hicks

**That the minutes from September 6<sup>th</sup>, 2018 Sundridge-Strong Recreation Committee meeting be approved as circulated.**

**Carried.**

**C6 BUSINESS ARISING FROM THE MINUTES**

- a) Budget year to date

**Resolution #2018-040R**

MOVED BY: Stephen Kissoon

SECONDED BY: Rebel Kennedy

**That the Sundridge-Strong Recreation Committee receive and acknowledge the year to date budget information as provided.**

**Carried.**

**C7 NEW BUSINESS**

- a) Canada Day: *No discussion*
- b) Tree Lighting: Tree Lighting to do list updated as attached.

**Resolution #2018-041R**

MOVED BY: Ryan Jeffers

SECONDED BY: Steven Hicks

**That the Tree Lighting "To Do List" provided with the October 4, 2018 agenda package be received; and**

**That the following updates be incorporated into the list as attached to this resolution.**

**Carried.**

c) Pre-Teen Dance: *No discussion*

d) Family Day: *No discussion*

e) Other Programs:

i) Physical Activity Night

**Resolution #2018-042R**

MOVED BY: Betty McLaren

SECONDED BY: Stephen Kissoon

**That a Physical Activity Night planned for Friday November 23, 2018 has been decided by the committee; and**

**That the following committee members will be available for the next Physical Activity Night; Steven Hicks, Betty McLaren, Stephen Kissoon, Jeff McLaren and Kelly Elik.**

**Carried.**

ii) Almaguin Highlander fest – *No discussion*

**C8 CORRESPONDENCE**

*None*

**C9 CLOSED SESSION**

*None*

**C10 ADJOURNMENT**

**Resolution #2018-043R**

MOVED BY: Brian McCabe

SECONDED BY: Ryan Jeffers

**That we do now adjourn at 7:38 p.m. until the next regular meeting on Thursday, November 1, 2018 at 7:00 p.m. or at the call of the chair.**

**Carried.**

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Kelly Elik  
Chair

.....  
Nancy Austin  
Joint Committee Recording Secretary