

**SUNDRIDGE – STRONG RECREATION COMMITTEE  
MINUTES  
Thursday November 1<sup>st</sup>, 2018**

**PRESENT: Strong** - Kelly Elik, Jeff McLaren, Betty McLaren  
and Stephen Kissoon

**Sundridge** - Ryan Jeffers, Rebel Kennedy, Steven Hicks

**Joly** – Brian McCabe

**ABSENT: Strong** – Shirley McGirr with notice

**Sundridge** – Jason Newman

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

**C1 CALL TO ORDER**

The meeting was called to order at 7:10p.m. by Chairperson Kelly Elik.

**C2 APPROVAL OF THE AGENDA**

The agenda had been circulated.

**Resolution #2018-044R**

MOVED BY: Betty McLaren

SECONDED BY: Stephen Kissoon

**That the agenda for the November 1<sup>st</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 October 4<sup>th</sup>, 2018 meeting were circulated.

### **Resolution #2018-045R**

MOVED BY: Rebel Kennedy

SECONDED BY: Steven Hicks

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

**Carried.**

## **C6 BUSINESS ARISING FROM THE MINUTES**

*None*

## **C7 NEW BUSINESS**

- a) Canada Day: *No discussion*
- b) Tree Lighting: Review of previously confirmed arrangements.
- c) Pre-Teen Dance:

### **Resolution #2018-046R**

MOVED BY: Ryan Jeffers

SECONDED BY: Jeff McLaren

**That a Pre-teen dance planned for; Friday December 14, 2018 has been decided by the committee;**

**And;**

**That the following committee members will be available for the next Pre-teen dance;**

**Steven Hicks, Jeff McLaren, Stephen Kissoon, and Kelly Elik.  
Carried.**

- d) Family Day: *No discussion*
- e) Other Programs:
  - i) Physical Activity Night – November 23, 2018

**C8 CORRESPONDENCE**

*None*

**C9 CLOSED SESSION**

*None*

**C10 ADJOURNMENT**

**Resolution #2018-047R**

MOVED BY: Rebel Kennedy

SECONDED BY: Steven Hicks

**That we do now adjourn at 7:41p.m. until the next regular meeting on Thursday, December 6, 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