

SUNDRIDGE – STRONG RECREATION COMMITTEE
Thursday January 4, 2018

PRESENT: **Strong** – Kelly Elik, Chris Ellis (alternate for Jeff McLaren), Shirley McGirr, and Stephen Kissoon

Sundridge – Ryan Jeffers, Jason Newman, and Rebel Kennedy

ABSENT: Sundridge – John Carney
 Strong – Betty McLaren (absent with notice)

GUEST: Brian McCabe, Township of Joly Councilor

STAFF PRESENT: Nancy Austin, Joint Recording Secretary and Alisha Nicholls,
 Administrative Assistant

C1 CALL TO ORDER

The meeting was called to order at 6:58 p.m. by chairperson Kelly Elik.

C2 APPROVAL OF THE AGENDA

The agenda had been circulated. It was

Resolution #2018-001

MOVED BY: Jason Newman
SECONDED BY: Stephen Kissoon

**That the agenda be approved as circulated for January 4, 2018 meeting.
Carried.**

C3 DECLARATION OF PECUNIARY INTEREST

None

C4 DEPUTATION

None

C5 VERIFICATION OF PREVIOUS MINUTES

The minutes of the November 2, 2017 meeting were circulated. It was

Resolution #2018-002R

MOVED BY: Ryan Jeffers
SECONDED BY: Rebel Kennedy

**That the minutes from November 2, 2017 meeting be approved as amended.
Carried.**

C6 BUSINESS ARISING FROM THE MINUTES

None

C7 NEW BUSINESS

Canada Day: Bikers Battling Cancer Event – the event organizer provided some details of the proposed event for Canada Day weekend 2018 to Chairperson Elik, but is not publicly releasing any information until a later date. The group is willing to work with the Recreation Committee to share the arena facility (in the event of inclement weather) on the long weekend in July.

Committee members discussed the possibility of purchasing or renting a tent for the Canada Day festivities. The cost and availability of a shuttle bus was an option that will be explored to assist community event participants go back and forth from both of the community events taking place that weekend.

Tree Lighting: The event was well attended, however, there were many other local communities that had parades and festivities on the same day so it may be preferred to look at these communities and their dates in determining next year's event date. Three possible dates were discussed. Follow up with the SSJ Arena Manager will be done to determine if one of the preferred dates is available for the 2018 tree lighting event. There were approximately 30 dozen hot dogs given out to event participants along with hot chocolate. Committee members have received feedback from event participants on the parade, the tree lighting and Santa's visit with the children. The feedback will be shared by committee members with the other event volunteers. It was discussed that the day's events need to be better scheduled and organized and the hay rides should be staggered to alleviate long line ups and wait times.

Pre-Teen Dance: The dance that was held on December 15, 2017 was well attended, approximately 60 children. There were some issues with children leaving the designated dance area. For future dances, it will be noted on the notes that go home for the school children and on the posters outside of the dance area, that if children leave the supervised area, they will need to pay to re-enter. There is no charge for adults. The next dance is being planned for Friday February 16th, 2018. Committee members Kelly Elik, Jeff McLaren, Rebel Kennedy, Stephen Kissoon and Jason Newman will be the supervisors for this event. Dennis Johnstone, DJ² will provide the music for the dance.

Family Day: Events and activities are being planned for the upcoming Family Day event being held on February 18, 2018 from 1:00 pm to 4:00 pm. There will be horse drawn wagon rides, dog sled rides, a bonfire, a colouring contest, a handcrafted snowman contest, children's games, and other family activities.

Other Programs: A physical Activity Night is being planned for March 23rd, 2018 from 6:30 pm to 8pm. This activity night will be held in the gymnasium at the Sundridge Centennial Public School. Committee members Jeff McLaren, Ryan Jeffers, Rebel Kennedy, and Kelly Elik will be supervisors for this activity night.

2018 Draft Budget: the draft budget was reviewed. There was discussion around the purchase of additional Christmas Tree lights for the tree lighting event, repair to the existing cotton candy machine or the purchase of a new machine, and the removal of the line item for an outdoor rink. The draft budget is to be revised for the deletions and

additions as discussed and another draft version is to be brought back to the next committee meeting.

Recreation Committee: The Shared Service Agreement was discussed pertaining to the number of members required for "quorum". It was agreed that no revisions would be made at this time and that this should be an item for discussion at the next Tri Council meeting.

C8 CORRESPONDENCE

The letter from the Royal Canadian Legion, Branch 467 in regards to their participation at Recreation Committee events selling french fries was discussed. The Legion is unable to participate at this time. Canada Communities in Bloom and 2018 Ontario Edition Registration form was discussed. There is no interest to participate at this time.

C9 CLOSED SESSION

None

C10 ADJOURNMENT

Resolution #2018-004R

MOVED BY: Stephen Kissoon
SECONDED BY: Jason Newman

**That we do now adjourn at 8:45 p.m. until the next regular meeting on Thursday, February 1, 2018 at 7:00 p.m. or at the call of the chair.
Carried.**

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Kelly Elik
Chair

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Nancy Austin
Joint Committee Recording Secretary