SUNDRIDGE – STRONG RECREATION COMMITTEE Thursday June 14, 2018

PRESENT: Strong - Kelly Elik, Jeff McLaren, Betty McLaren,

Shirley McGirr, and Stephen Kissoon

Sundridge - Ryan Jeffers, Jason Newman, Rebel Kennedy

Joly - Brian McCabe (arrived at 7:01p.m.)

ABSENT: Sundridge - Steven Hicks

STAFF PRESENT: Nancy Austin, Joint Committee Recording Secretary

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.

Resolution #2018-027R

MOVED BY: Rebel Kennedy SECONDED BY: Ryan Jeffers

That the agenda be approved as circulated for June 14, 2018 meeting. Carried.

C3 DECLARATION OF PECUNIARY INTEREST

None

C4 DEPUTATION

None

C5 VERIFICATION OF PREVIOUS MINUTES

The minutes of the May 3, 2018 meeting were circulated.

Resolution #2018-028R

MOVED BY: Shirley McGirr SECONDED BY: Betty McLaren

That the minutes from May 3, 2018 meeting be approved as circulated. Carried.

C6 BUSINESS ARISING FROM THE MINUTES

None

C7 NEW BUSINESS

- a) Canada Day:
 - i) Resolution #2018-029R

MOVED BY: Shirley McGirr SECONDED BY: Jeff McLaren

That the 2018 Canada Day Celebration Update, item C7a) i), be received.

Carried.

- b) Tree Lighting: There are 17 strands of lights left, new ones will need to be purchased.
- c) Pre-Teen Dance:

Resolution #2018-030R

MOVED BY: Betty McLaren SECONDED BY: Stephen Kissoon

That a Pre-teen dance planned for; Friday June 22, 2018 has been decided by the committee;

And;

That the following committee members will be available for the next Pre-teen dance; Betty, Jeff, Stephen, Rebel & Ryan. Carried.

Stephen Kissoon stepped away from the meeting at 7:36 p.m.

Resolution #2018-031R

MOVED BY: Jason Newman SECONDED BY: Rebel Kennedy

That a Pre-teen dance planned for; Friday September 21, 2018 has been decided by the committee.

Carried.

- d) Family Day: No discussion.
- e) Other Programs:
 - i) Physical Activity Night No discussion.
 - ii) Almaguin Highlander fest No discussion.

C8 CORRESPONDENCE

None

C9 CLOSED SESSION

None

C10 ADJOURNMENT

Resolution #2018-032R

MOVED BY: Jeff McLaren SECONDED BY: Brian McCabe

That we do now adjourn at 7:48 p.m. until the next regular meeting on Thursday, September 6, 2018 at 7:00 p.m. or at the call of the chair. Carried.

Kelly Elik	Nancy Austin
Chair	Joint Committee Recording Secretary