

SUNDRIDGE – STRONG RECREATION COMMITTEE
AGENDA
Thursday June 6, 2019 at 6:00 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 –May 2, 2019
- C6 Business Arising from the Minutes
- C7 New Business
 - a) Canada Day (Standing Item)
 - 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) June 21 – Physical Activity Night
- C8 Correspondence
- C9 Consideration of Closed
- C10 Adjournment

****Next meeting Thursday, September 5, 2019****

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