

**SUNDRIDGE – STRONG RECREATION COMMITTEE
MINUTES
Thursday March 7, 2019**

PRESENT: **Strong** - Kelly Elik, Jody Baillie, Jeff McLaren, alternate (arrived at 6:04pm), Shirley McGirr, Gerry VanTil

Sundridge - Steven Hicks, Shawn Jackson, Linda Johnson
And Rachel Edwards

ABSENT: **Strong** – Stephen Kissoon (with notice)

STAFF PRESENT: Nancy Austin, Joint Committee Recording Secretary

C1 CALL TO ORDER

The meeting was called to order at 6:00p.m. by Kelly Elik, Chairperson.

C2 APPROVAL OF THE AGENDA

The agenda had been circulated.

Resolution #2019-007R

MOVED BY: Shirley McGirr

SECONDED BY: Jody Baillie

**That the agenda be approved as circulated for the March 7, 2019 meeting.
Carried.**

C3 DECLARATION OF PECUNIARY INTEREST

None

C4 DEPUTATION

None

C5 VERIFICATION OF PREVIOUS MINUTES

The minutes of the February 7, 2019 meeting were circulated.

Resolution #2019-008R

MOVED BY: Shirley McGirr

SECONDED BY: Jody Baillie

**That the minutes from February 7, 2019 meeting be approved as circulated.
Carried.**

C6 BUSINESS ARISING FROM THE MINUTES

None

C7 NEW BUSINESS

- a) Canada Day: *None*.
- b) Tree Lighting: *None*.
- c) Pre-Teen Dance: *None*.
- d) Family Day: *None*.
- e) Other Programs Update:
- f) 2019 Budget – Draft March 7, 2019

Resolution #2019-009R

Moved By: Steven Hicks

Seconded By: Shawn Jackson

That the Sundridge-Strong Recreation Committee approve the 2019 Budget in the amount of \$19,750 and recommend that it be accepted by the Village of Sundridge and The Township of Strong.

Carried.

- g) Sundridge Centennial Public School Gymnasium Rental Bookings (confirmed):
- i) March 29th, 2019

Resolution #2019-010R

Moved By: Jody Baillie

Seconded By: Rachel Edwards

That a Physical Activity Night planned for March 29th, 2019 has been decided by the committee; and

That the following committee members will be available for the next Physical Activity Night;

- Steven Hicks
- Linda Johnson
- Jeff McLaren
- Jody Baillie
- Kelly Elik
- Gerry Van Til

Carried.

ii) April 12th, 2019

Resolution #2019-011R

Moved By: Shawn Jackson

Seconded By: Linda Johnson

That a Physical Activity Night planned for April 12th, 2019 has been decided by the committee; and

That the following committee members will be available for the next Physical Activity Night;

- Steven Hicks
- Shawn Jackson
- Linda Johnson
- Gerry Van Til
- Shirley McGirr
- Jody Baillie
- Jeff McLaren

Carried.

C8 CORRESPONDENCE

None.

C9 CLOSED SESSION

None.

C10 ADJOURNMENT

Resolution #2019-012R

MOVED BY: Gerry Van Til

SECONDED BY: Rachel Edwards

That we do now adjourn at 7:57p.m. until the next regular meeting on Thursday, April 4, 2019 at 6:00 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