

SUNDRIDGE – STRONG RECREATION COMMITTEE
MINUTES
Thursday September 5, 2019 at 6:00 P.M.

PRESENT: **Strong** - Kelly Elik, Shirley McGirr, Jody Baillie, Jeff McLaren (alternate member)

Sundridge - Shawn Jackson, Linda Johnson, Rachel Edwards

Joly – Brian McCabe

ABSENT: **Strong** - Gerry Van Til (with notice), Stephen Kissoon (with notice)

Sundridge – Steve Hicks (with notice)

STAFF PRESENT: Nancy Austin, Joint Committee Recording Secretary

C1 Call to Order by Chairperson

 The meeting was called to order at 6:00 p.m..

C2 Approval of Agenda

Resolution #2019-035R

Moved By: Shawn Jackson

Seconded By: Linda Johnson

 That the agenda for the September 5, 2019 Sundridge-Strong Recreation Committee meeting be approved as circulated.

Carried.

C3 Declaration of Pecuniary Interest
 None

C4 Deputation
 None

C5 Verification of Previous Committee Minutes
 a) Regular Meeting –June 6, 2019

Resolution #2019-036R

Moved By: Shirley McGirr

Seconded By: Jody Baillie

 That the minutes for the June 6, 2019 Sundridge-Strong Recreation Committee meeting be approved as circulated.

Carried.

C6 Business Arising from the Minutes
None

C7 New Business

a) Canada Day (Standing Item)

b) Tree Lighting (Standing Item) – Saturday December 7, 2019

c) Pre-teen Dance (Standing Item) – Friday September 20, 2019

Resolution #2019-037R

Moved By: Linda Johnson

Seconded By: Rachel Edwards

That a pre-teen dance planned for September 20, 2019 has been decided by the committee;
And;

That the following committee members will be available for the next pre-teen dance;
Linda Johnson, Jeff McLaren, Kelly Elik, and Gerry Van Til.

Carried.

d) Family Day (Standing Item)

e) Other Programs Update (Standing Item)

f) Sundridge Centennial Public School
Gymnasium rental bookings (confirmed):

g) The Almaguin Amazing Race - Volunteers

C8 Correspondence
None

C9 Consideration of Closed
None

C10 Adjournment

Resolution #2019-038R

Moved By: Shirley McGirr

Seconded By: Rachel Edwards

That we do now adjourn at 7:12 p.m. until the next regular meeting on Thursday October 3, 2019 at 6:00 p.m. or at the call of the Chair.

Carried.