



THE CORPORATION OF THE TOWNSHIP OF BONFIELD
Minutes of the Recreation & Fitness Committee Meeting
November 6th, 2023, at 5:00 pm

PRESENT: Steve Featherstone, Chair
Nathalie Bertin
Dan MacInnis
Cassandra Pugh
Renée Contant
Lise Houle
Sylvie Lamothe

STAFF: Casandra Klooster, Secretary
Andrée Gagné, Staff

1. Call to order

Moved by Dan MacInnis

Seconded by Renée Contant

THAT the Recreation & Fitness Committee Meeting be opened at 5:01 p.m.

Carried Chair, Steve Featherstone

2. Adoption of the Minutes

Moved by Dan MacInnis

Seconded by Renée Contant

THAT the Minutes of the Recreation & Fitness Committee Meeting held October 16th, 2023, be adopted as circulated.

Carried Chair, Steve Featherstone

3. Disclosure of Pecuniary Interest

None for this session

4. Presentations from the Public

None for this session

5. Reports

None for this session

6. New Business

6.1 NYE Dance

The Committee discussed details of the NYE Dance.

The following Resolutions were brought forward.

Moved by Dan MacInnis

Seconded by Renée Contant

THAT the Recreation & Fitness Committee recommends to Council that the New Year's Eve Dance Fundraiser be declared a "Community Event" of municipal significance; AND FURTHER THAT the Committee apply for a Special Occasion Permit for this event under the names of Donna Clark & Dan MacInnis; AND FURTHER THAT all money raised, after expenses, be donated to Bonfield Summer Camp and the Bonfield Fire Department.

Carried Chair, Steve Featherstone

Moved by Renée Contant

Seconded by Lise Houle

THAT the Recreation & Fitness Committee recommends to Council to hire Jason Hart at a cost of \$1050 to provide music for the NYE dance.

Carried Chair, Steve Featherstone

Moved by Natalie Bertin

Seconded by Cassandra Pugh

WHEREAS the Recreation & Fitness Committee recommends to Council to hire East Ferries Bus Lines to provide shuttle service on NYE within the boundaries of Bonfield & Rutherglen at a cost of \$290.40 + HST and \$2.90/km + HST.

Carried Chair, Steve Featherstone

6.2 Trade Show

Committee discussed the preparations for the 2024 Trade Show and recommended choosing a date of April 13th, 2024. The committee also discussed a refundable participation fee for Bonfield residents, as well as a non-refundable participation fee for non-residents.

6.3 Budget Update

Committee reviewed the Recreation Committee budget for the remaining events in 2023.

6.4 Municipal Alcohol Policy

Committee discussed Bonfield's Municipal Alcohol Policy, and decided to have members review the MAP and submit comments for the next meeting on December 4th, 2023.

7. Unfinished Business

7.1 Christmas in Bonfield/Soup & Chili, Baking Exchange, Parade

Committee discussed the various events to be held within Christmas in Bonfield.

7.2 2024 Events

Committee discussed upcoming 2024 events and suggested creating a detailed events calendar for 2024 to ensure committee resources are used effectively.

8. Correspondence

None for this session

9. Information

None for this session

10. Next Meeting

December 4th, 2023, at 5:00 p.m.

11. Adjournment

Moved by Renée Contant

Seconded by Lise Houle

THAT the Recreation & Fitness Committee Meeting be adjourned at 6:01 p.m.

Carried Chair, Steve Featherstone

CHAIR

SECRETARY