



THE CORPORATION OF THE TOWNSHIP OF BONFIELD
Minutes of the Recreation & Fitness Committee Meeting
December 4th, 2023, at 5:00 pm

PRESENT: Steve Featherstone, Chair
Dan MacInnis

Lise Houle
Renée Contant

PRESENT VIA ZOOM : Nathalie Bertin

ABSENT: Cassandra Pugh
Sylvie Lamothe

STAFF: Casandra Klooster, Secretary

1. Call to order

Moved by Renée Contant

Seconded by Lise Houle

THAT the Recreation & Fitness Committee Meeting be opened at 5:03 p.m.

Carried Chair, Steve Featherstone

2. Adoption of the Minutes

Moved by Renée Contant

Seconded by Lise Houle

THAT the Minutes of the Recreation & Fitness Committee Meeting held November 6th, 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

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

A report was given on Christmas in Bonfield/Soup & Chili, Baking Exchange, Parade. The event was a success, with over 100 residents attending. The Committee discussed lowering the number of cookies required to enter the Baking Exchange and discussed strategies to encourage participation in the parade.

6. New Business

6.1 Lise Allard Resignation

The following Resolution was brought forward.

Moved by Dan MacInnis

Seconded by Renée Contant

That the Recreation & Fitness Committee recommends to Council to accept Lise Allard's resignation from the Committee, AND THAT a letter be sent thanking her for her services; AND THAT advertising be placed on the website for members to sit on the Committee.

Carried Chair, Steve Featherstone

6.2 Summer Camp Dates

The following Resolutions were brought forward.

Moved by Renée Contant

Seconded by Lise Houle

That the Recreation & Fitness Committee recommends to Council that the Bonfield Summer Camp be held July 15th to 19th, 2024 and August 12th to the 16th, 2024. Pricing for residents is recommended to be \$125 for one week, or \$225 for both weeks. Pricing for non-residents is recommended to be \$150 for one week, or \$250 for both weeks.

Carried Chair, Steve Featherstone

Moved by Dan MacInnis

Seconded by Lise Houle

That the Recreation & Fitness Committee recommends to Council that the Bonfield Summer Camp offer a discount of \$25 for a second child from the same family.

Carried Chair, Steve Featherstone

6.3 Family Day Commitments

Committee discussed the preparations for the Family Day Event to be held Monday February, 19th, 2024. The Committee recommended advertising for additional volunteers to help with the event.

6.4 Easter Egg Hunt

Committee reviewed the Easter Egg Hunt from 2023 and made suggestions for how to improve the event in 2024. Suggestions were made to have different times for different age groups, with the option of a scavenger hunt for older children.

6.5 Free Toboggan Program

Committee discussed the new Toboggan Program for winter 2024. Toboggans were generously donated by Susan Douglas and the Reptile Camp. The toboggans will be made available for public use at their own risk.

7. **Unfinished Business**

7.1 NYE Dance

Committee discussed the upcoming NYE Dance and reviewed the budget for the event.

The following Resolution was brought forward:

Moved by Renée Contant

Seconded by Lise Houle

That the Recreation & Fitness Committee recommends to Council that a Magic Mirror be added to the New Year's Eve event at a cost of \$450.

Carried Chair, Steve Featherstone

7.2 2024 Events

Committee discussed upcoming 2024 events and discussed including upcoming events in the Winter Newsletter, on our Facebook page and Website.

7.3 2024 Trade Show

Committee discussed the upcoming Trade Show set for April 13th, 2024. Posters will be made to promote it, and an email will be sent to local businesses to encourage them to participate.

7.4 Budget Update

The Committee reviewed the 2023 budget and suggested that an increase to the Recreation budget would be appropriate as the Committee is putting on more events each year.

7.5 MAP Municipal Alcohol Policy

The Committee will compile a final report on the MAP, and present it at the next meeting January 8th, 2024.

8. **Correspondence**

None for this session

9. **Information**

None for this session

10. **Next Meeting**

Janurary 8th, 2024, at 5:00 p.m.

11. Adjournment

Moved by Lise Houle

Seconded by Renée Contant

THAT the Recreation & Fitness Committee Meeting be adjourned at 6:04 p.m.

Carried Chair, Steve Featherstone

CHAIR

SECRETARY