



THE CORPORATION OF THE TOWNSHIP OF BONFIELD
Minutes of the Recreation & Fitness Committee Meeting
September 11th, 2023 at 7:00 pm

PRESENT: Steve Featherstone, Chair
Nathalie Bertin
Dan MacInnis

STAFF: Andrée Gagné, Secretary

ABSENT: Lise Allard
Marc Vaillancourt

1. Call to order

Moved by Dan MacInnis

Seconded by Nathalie Bertin

THAT the Recreation & Fitness Committee Meeting be opened at 7:00p.m.; AND THAT the Agenda be approved with the addition of the Letter of Resignation from Marc Vaillancourt and advertisement of new members.

Carried Chair, Steve Featherstone

2. Adoption of the Minutes

Moved by Nathalie Bertin

Seconded by Dan MacInnis

THAT the Minutes of the Recreation & Fitness Committee Meeting held August 14th, 2023, and the Minutes of the Special Recreation & Fitness Committee Meeting held August 14th, 2023 be adopted as circulated (amended).

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 Canada Day Financial Report

Moved by Nathalie Bertin

Seconded by Dan MacInnis

THAT the Canada Day Financial Report be accepted as presented for informational purposes only.

Carried Chair, Steve Featherstone

5.2 Summer Camp Financial Report

Moved by Dan MacInnis

Seconded by Nathalie Bertin

THAT the Summer Camp Financial Report be accepted as presented for informational purposes only.

Carried Chair, Steve Featherstone

6. New Business

6.1 Halloween Parade

Committee discussed their involvement in the Halloween Parade, no decision has been made on float submission. The Committee recommended the following motion.

Moved by Dan MacInnis

Seconded by Nathalie Bertin

THAT The Recreation and Fitness Committee recommends to Council that a donation of \$200 be made to Renée Contant for the purchase of candies for the Halloween Parade; AND THAT the Committee pay for the cost of mailing out a flyer to all residents of the Township.

Carried Chair, Steve Featherstone

6.2 Summer Camp 2024

Reptile Adventure Camp is offering to do two summer camp sessions in 2024, one in July and one in August. He will be providing dates at a later time.

6.3 End of Summer Event 2024

Due to the overwhelmingly positive feedback of this year's event, the Committee would like to put on this event again next year and revisit the Canada Day event.

6.4 Tobogganing Station

A donation will be made of toboggans and sleds for community use. The Committee has agreed to provide storage in the outdoor rink change rooms.

7. Unfinished Business

7.1 Trade Show

Nathalie is revising the poster for the Trade Show as the deadline has been extended to October 7th, 2023.

7.2 2023 Events

Start planning for the Christmas Parade. The Soup & Chili cookoff will now include a baking exchange and possibly a recipe exchange. A special baked bean competition will also take place.

Start preparing for the New Year's Eve dance. The Committee needs to confirm with Ricky Church that he is available to DJ.

7.3 Municipal Alcohol Policy

Moved by Dan MacInnis

Seconded by Nathalie Bertin

WHEREAS the Municipal Alcohol Policy was reviewed and updated by the Recreation Committee and the North Bay Parry Sound District Health Unit; THEREFORE the Recreation & Fitness Committee recommends to Council to adopt the revised Municipal Alcohol Policy.

Carried Chair, Steve Featherstone

8. **Correspondence**

8.1 Letter of Resignation from member Vaillancourt

Moved by Nathalie Bertin

Seconded by Dan MacInnis

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

Carried Chair, Steve Featherstone

8.2 Advertising of new members

The Committee will now put out an advertisement to recruit from one to three members.

9. **Information**

None for this session

10. **Next Meeting**

October 16th, 2023

11. **Adjournment**

Moved by Dan MacInnis

Seconded by Nathalie Bertin

THAT the Recreation & Fitness Committee Meeting be adjourned at 7:37 p.m.

Carried Chair, Steve Featherstone

CHAIR

SECRETARY