

APPROVED MINUTES

Regular Committee Meeting – Recreation and Community Engagement

Tuesday, April 27, 2021 @ 5:30 pm

North Shore Community Centre

PRESENT:

Jeremy Fraser, Charity Sheehan, Bob Doyle, Kim Meunier, Frank, CAO Stephanie Moase and Shirley Beebe

1. CALL TO ORDER: 5:36 pm by Chair Bob Doyle

2. APPROVAL OF THE AGENDA:

Moved by Kim Meunier and seconded by Jeremy Fraser.

All in Favor

MOTION CARRIED

2.1 Disclosure of Pecuniary or Other Conflicts of Interest

Division 4, Section 96 of the *Municipal Government Act*

Jeremy Fraser, President of the Riptide Softball Organization recused himself during 4.6 Riptide Softball Fees Grant discussion at 7:12pm.

3. APPROVAL OF MINUTES FROM MARCH 16, 2021:

Moved by Charity Sheehan and seconded by Jeremy Fraser.

All in Favor

MOTION CARRIED

3.1 Business Arising from the minutes

Looking for Volunteer Recognition Award nominations. Make a google doc for people to fill out. Advertise in the monthly newsletter.

4. NEW BUSINESS

4.1 Chair Report

Tobacco Free Policy, no negative feedback, already exists, just adding to it

Discussed softball fees

Can one Committee give recommendations to another Committee or just to Council?

4.2 Rec Coordinator Report

Introduced the new rec coordinator, Committee reviewed the report

4.3 Tobacco Free Policy

Can we do more education and add signage, reviewed updates.

Moved to recommend updated policy to Council by Charity Sheehan and seconded by Kim Meunier

All in Favor

MOTION CARRIED

4.4 Spring Events

June is Parks & Recreation Month, planning a Nature event, planting party.

Will host an East Coast Art Party Event in June.

Riptide Pride, May 8 10am-12pm Field clean-up

4.5 Summer Events

Canada Day Event - discussed possibility of 2 cohorts (at the same time) at NSCC (playground and other), music, bouncy castles, cake/ice-cream, pre-registration required. Waiting to hear back regarding Heritage Canada Funding. Discussed the logistics of having fireworks.

Summer Program for kids, unsure about specifics at this time, still waiting to hear on approval for summer students from the province

4.6 Riptide Softball Fees Grant

Finance Committee recommends to Council update to Fee Schedule (\$5/person for soccer; \$10/person for ball fields)

Organizations still fill out grant applications

Moved to recommend \$1500 grant given to Riptide Association by Charity Sheehan and seconded by Kim Meunier

All in Favor

MOTION CARRIED

4.7 Master Rec Plan - MSC & Capacity Building

RFP is pretty much ready to go, awaiting on reply from MSC Gas Tax Funding, may be able to get funding through Provincial Capacity Building as well.

Feedback from Summer Residents (hard to get), will look into possible survey.

5. **NEXT MEETING: Tuesday, May 25, 2021 @ 5:30 pm.**

6. ADJOURNMENT

There being no further business, the meeting adjourned at 7:31pm.

Moved by Charity Sheehan and seconded by Kim Meunier

All in favor

MOTION CARRIED

SIGNED: Bob Doyle, Chair

DATE:

SIGNED: Stephanie Moase, CAO

DATE: