

Corporation of the Township of Chisholm

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Gail Degagne, Mayor Jennistine Leblond, CAO Clerk-Treasurer

RECREATION COMMITTEE – AGENDA Wednesday, March 6, 2024 @ 7:00 p.m. In Person

CALL TO ORDER & ACKNOWLEDGE FIRST NATIONS PEOPLES AND LAND

"We respectfully acknowledge that we are on the traditional territory of the Anishinaabe Peoples, in the Robinson-Huron and Williams Treaties areas. We wish to acknowledge the long history of First Nations and Metis Peoples in Ontario and show respect to the neighbouring Indigenous communities. We offer our gratitude for their care for, and teachings about, our earth and our relations. May we continue to honor these teachings."

- 1. Call to Order.
- 2. Approval of Agenda.
- 3. Approval of Minutes, dated February 7, 2024.
- 4. Business arising from last meeting:
 - (a) Book Tour Status of books.
 - (b) Spring Bird Sale
 - (c) AG Day Committee(s)
 - (d) Community Map 2024
 - (e) Easter Egg Hunt 2024
- 5. Open Forum.
- 6. New Business:

None.

7. Adjournment.



MINUTES Recreation Committee Meeting @ Council Chambers February 7, 2024 @ 7:00 p.m.

Present: Chairperson, Gail Degagne, Bernadette Kerr, Kendra Dehaan, Nicole Tran,

Brooklyn Tran, Brooks Tran

Regrets:

Absent:

Staff: Monique McIsaac (recording secretary)

Guests: Mike Micallef (via Zoom)

1. CALL TO ORDER

Meeting called to order by Chairperson, Gail Degagne @ 7:05 p.m.

2. **APPROVAL OF AGENDA**

Resolution 2024 -05(REC)

Kendra Dehaan and Nicole Tran: Be it resolved that the Agenda for the Recreation meeting dated February 7, 2024 be accepted as written and distributed.

"Carried"

3. APPROVAL OF MINUTES

Resolution 2024-06(REC)

Bernadette Kerr and Brooklynn Tran: Be it resolved that the Minutes for the Recreation meeting of January 10, 2024 be accepted as written and distributed.

"Carried"

4. BUSINESS ARISING FROM MINUTES

- (a) Walking Book Tour: Gail will order the books (3) and once laminated they will be posted and advertised for the month of May.
- (b) Spring Bird Sale Date June 1, 2024. Insurance still needs to be determined through the Township of Chisholm's insurance. Penny Madhill is still interested in helping.

AG Day 2024/2025:

Items and ideas discussed:

- Promote agriculture
- Equipment Demos
- Farm safety
- Horses show / pulls / plowing match
- Harvest dinner
- Vendors
- Kids attractions

Mini - Fall Fair feel to it.

- Location to be determined
- Mobile Kitchen
- Property stakes
- Costs
- Budget
- Layout options
- Organize a Planning Committee

Advertise – Committee for Planning AG Day 2024/2025 and put in the March Newsletter. Anyone interested would email Brooks Tran at maplecreekfarmingco@yahoo.com and c.c. Monique at info@chisholm.ca.

Follow up with Jenny and "Even Insurance" coverage and costs for AG Day.

Winterfest Ideas 2025:

- Sleigh rides
- Chili / hotdogs
- Hockey games
- Skating
- (c) Community Map/Signage Update: Brooks Tran confirmed that the repairs to the sign will be done this year. The work has been volunteered for free by Brooks Tran, Algonquin Pallets and Maple Creek. They know that they will need to contact the office prior to any work/repairs be done.

Don Butterworth, Bernie Kerr and Gail Degagne need to make an appointment with the Bank re – signatures.

The signage / map information needs to be updated, and Bernie Kerr confirmed she has the paper work and contact information for it.

Mike Micallef (guest) has volunteered his services to help redo and design updated map and suggested we keep in mind size and layout because for printing purposes. He can design but not print it. Committee would have to possibly consider outsourcing the printing and obtain estimates once draft is done and size has been determined.

Advertise in Newsletter that businesses can have their businesses added to the website directory for FREE by emailing admin@chisholm.ca with their information.

(e) Easter Egg Hunt 2024 – Bernie Kerr will complete the "clues" and a Passport to be completed. The Rec. Committee will send out a flyer advertising this event, along with the Passport (ie. dates, times, instruction etc.). Event will be advertised in the March Newsletter and Facebook.

Once the clues have been finalized Monique will print them on paper eggs and laminate them to be posted throughout the Township for Saturday, March 30, 2024.

5. Open Forum:

Nothing.

6. New Business:

<u>Budget</u>: The Recreation Committee reviewed the 2024 Budget and are ok with it and have no questions.

<u>Sea Container:</u> Monique to follow up with Shawn re status (bottle drive shed portion)

Resolution 2024- 07(REC)

Brooklyn Tran - Kendra Dehaan: The Recreation Committee would like to make a recommendation to Council, Kim Gallagher join the Recreation Committee.

'Carried'

7. Adjournment:

Adjourned @ 8:44 p.m.

Resolution 2024-08(REC)

Brooks Tran – Bernadette Kerr: Be it resolved that this meeting of the Recreation Committee now be adjourned and that the next meeting be scheduled for Wednesday, March 7, 2024 @ 7:00 p.m. or at the call of the Chair.

		'Carried
Chairperson	Recording Clerk	



Welcome to the 1st Annual Township of Chisholm Easter Scavenger Hunt!

The "eggs" are <u>laminated pictures of eggs</u> with riddles printed on them.

There will be a total of 12 eggs with riddles posted throughout the Township. The starting point will be at the Municipal Garage, 2373 Chiswick Line, where you will find your first egg and riddle on the civic address sign.

The eggs will be posted by Saturday, March 30, 2024 and the closing date for submissions will be Tuesday, April 2, 2024 @ 9:00 a.m. Submissions can be submitted via email @ admin@chisholm.ca or in the drop box located at the front doors of the Municipal Office. A draw will be held on Tuesday, April 2, 2024 when a winner will be announced!

If you run out of time, incomplete passports will still be accepted.

Find the clue and write the location down for <u>each one</u> before you move on to you next clue!

Ready set.... hippity hop!!

2024 Easter Egg Hunt Passport		
CLUE	LOCATION	
STARTING	POINT: TOWNSHIP GARAGE	
1.		
2.		
3.		
4.		
5.		
6.		
7.		
8.		
9.		
10.		
11.		
12.		

PLEASE COMPLETE:	
Name:	Phone Number: