

Corporation of the Township of Chisholm

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Community Service Committee

Tuesday, June 19, 2012

6:00 p.m.

Present: Teresa Miller-Chairperson, Kelly Litster, Micheline Mamone,
Kim Rose, Recording Secretary
Regrets: Leo Jobin
Guests:

1. Meeting called to order at 6:00 p.m. by Teresa Miller, Chairperson.
2. Approval of Agenda

Resolution 2012-32(CS)

Micheline Mamone - Kelly Litster: Be it resolved that the Agenda be adopted as written. **Carried**

3. Approval of Minutes from May 17th, 2012 meeting

Resolution 2012-33 (CS)

Kelly Litster - Micheline Mamone: Be it resolved that the Minutes from the Community Service Committee meeting from May 17th, 2012 be accepted as written and distributed. **Carried**

4. Open Forum
5. Business Arising from Minutes

Horseshoe Tournament

-All members of the Committee took flyers to post for the Horseshoe Tournament/Corn Roast.

-Staff advised that the draft letter to local businesses was suitable, and should be finalized and mailed.

-Committee agreed that it should be suggested to the Volunteer Fire Department Ladies Auxiliary that they hold a fundraiser in the way of a bake sale on the day of the Tournament.

-Committee agreed that the food shall include: Hot Dogs, Corn, Chips, Juice, Water and Pop.

BBQ

-Teresa shall speak with Max Propane re: prices/purchasing a BBQ.

Beach Shack

- Staff was advised to contact Vic Fedeli's Office to inquire about upcoming grants to resurrect the Beach Shack.
- Committee agreed to meet on July 25th at 10:00 a.m. at the beach to hold a clean-up and meeting. Staff asked to advertise this as a public clean-up and meeting.
- Staff advised to inquire about the cost of a septic pump-out at the beach.

6. New Business –

Playground

- Staff will speak with the Ontario Trillium Foundation to get more information regarding the grant, ie. fencing, equipment and installation, reporting etc.

8. Adjournment

Resolution 2012-34 (CS)

Kelly Litster – Teresa Miller: Be it resolved that this meeting of the Community Service Committee now be adjourned and that the next meeting be scheduled for 10:00 a.m. on Wednesday, July 25th, 2012 at Wasi Beach, or at the call of the Chair. **Carried.**

Chairperson

Recording Secretary