

MINUTES OF THE MEETING OF THE  
CONMEE SOCIAL COMMITTEE  
February 2<sup>nd</sup>, 2023

PRESENT: Sheila, Shannon, Nikita, Jocelyn, Ellen (Virtual)

ABSENT: Leslie (LOA)

1. **Call to Order**  
7:35PM

2. **Approval of Agenda**

Approval of the agenda with amendment to include rescheduling of the March 2nd meeting under "New Business"

RESOLUTION NO 2023-05

Moved by: Shannon

Seconded by: Ellen

3. **Declaration of Pecuniary Interest**

none

4. **Deputations and Petitions**

none

5. **Approval of Minutes**

RESOLUTION NO 2023-06

Moved by: Jocelyn

Seconded by: Ellen

6. **Reports of Committee Members**

- No additional reports were provided by the Secretary or Committee Members

7. **Financial Reports**

The float on hand in the office has been reduced from \$600 to \$313.

The float was previously 600 because the Committee was utilizing three \$200 floats for larger events

The Secretary and Office Treasurer request that the float be separated from the deposit when handing in money after events.

Sheila (as Committee Treasurer) needs float sheets, movie reports, and rental agreements printed to have on hand. She will create lists of items/groceries associated with each event for planning purposes.

## 8. Event Debriefs

- January 22<sup>nd</sup> – Ron's Gone Wrong!

10 kids, movies are going well, some kids using yoga mats, advertising was good but the movie fell on a day when the weather was nice so there was a lower turnout

Councillor Maxwell helped with A/V.

\*Note\* Bose has a support line for the speaker system

## 9. Unfinished Business

- Terms of Reference for Committee:

Committee is satisfied with final draft, approved to present to Council

RESOLUTION NO 2023-07

Moved by: Jocelyn

Seconded by: Shannon

- Family Day Winter Carnival - February 20<sup>th</sup>

- Nikita has reached out to the Walleye about the Mascot and the Waivers. No response yet. Jocelyn suggested explaining to them that this year is different because last year we did not request a waiver to be signed
- Shannon will organize volunteers – Collin and Avery as student volunteers to volunteer @ the hill, etc. Abby & Rigby may also be asked to volunteer.
- The VFD has first aid and will be available on site. Protective measures will be in place at the fire pit.
- 10 marshmallow roasting sticks will be prepared by Shannon's husband
- Ellen will bring 2 igloo drink coolers. Hot chocolate will be prepared a large pot and distributed using carafes – Shannon will do. Discussed using Styrofoam vs. cardboard cups (environmental impacts)
- Ellen will come on own time and make 100 s'mores kits. This needs to be done on site
- Hams, hots, sausages, fries, chips, chocolate, pop will be served. Discussed serving chili. Tables will be set up inside
- Sheila is looking into hockey nets: we could re-net them for \$60 each, will continue exploring other options. One of the frames on the nets is broken and requires welding.
- Public works will prep ice, some maintenance is required

- Note: there may be grants available to pursue a heated rink shack in the future
- Committee requests that notice about the Walleye event is texted 2 weeks prior, 1 week prior, and day of the event

- Nomination of Vice Chair

Jocelyn Kloosterhuis was nominated as vice chair

**RESOLUTION NO 2023-08**

**Moved by: Sheila**

**Seconded by: Shannon**

- Crowd Counter:

- Approved Secretary to purchase digital crowd tracker on amazon

- Recognition Letter to Lori Holland:

- Recognition letter approved. Committee would also like to type out “Essential Piece” note to read to Lori when gift is presented
- Nikita has purchased the \$50 gift card from Evergreen
- Gold pin “essential piece” was chosen
- Committee would like to present the gift, along with an “easy” houseplant, in May at the Comedy Night

- Appointment of Wanda Tabor:

- Ellen and Wanda are playing phone tag. Once we hear back from Wanda, we will bring to council if she is interested

- Seminar Series Round 2:

- Fill in/confirm schedule below, Committee is also inquiring about keys to get in/out of the building for the evenings/weekends they are volunteering

Day/time	TOPIC/Presenter	Volunteer/Staff
Thursday March 2, 6:00PM	Hospice Northwest General Presentation/Cherie Kok	*Calvin/Us*
Thursday March 2, 7:30PM	Health Involvement in Public Policy (HIPPS)/OSSCO	*Calvin/Us*
Saturday March 4, 10:00AM	Don't Duck the Conversation/Cherie Kok	Jocelyn
Saturday March 4, 11:00AM		Jocelyn
Saturday March 4, 1:00PM	MAID/Nora Ohanianians	Jocelyn
Saturday March 4, 2:00PM	BAO's Guide to Deathcare in Ontario/Michelle Crognale	Jocelyn
Tuesday March 7, 1:00PM	Let's Talk Dementia!/Debbie	Shannon

	Heitto	
Tuesday March 7, 2:30PM	Vision Loss Rehabilitation Canada/Tammy	Shannon
Thursday March 9, 6:00PM	Power of Attorney for Property – Protecting Finances/Mary Shkoury (Virtual)	Sheila
Thursday March 9, 7:30PM	Introduction to Ontario's Estate Administration Tax/Jeremy Bertrand	Sheila
Tuesday March 21, 1:00PM	Bone Health 101/Dylan	Shannon
Tuesday March 21, 2:30PM	Financial/Thunder Bay Counselling	Shannon
Thursday March 23, 10:30AM	Diabetes Workshop	Calvin/NorWest
Thursday March 23, 6:00PM	Elder Abuse 101 & Ageism/Mary Shkoury (Virtual)	Jocelyn/Calvin
Thursday March 23, 7:30PM	Dementia?? Elain Wiersma	Jocelyn/Calvin
Saturday March 25, 10:00AM	<b>Reducing Social Isolation and Loneliness/Elizabeth (OSSCO)</b>	Jocelyn/Nikita
Saturday March 25, 11:00AM	PTSD/Sharon Bak	Jocelyn/Nikita
Saturday March 25, 1:00PM	TBD/Danielle Covello	Jocelyn/Nikita
Saturday March 25, 2:00PM		
Tuesday March 28, 10:00-4:00	Evergreen Day	Nikita or Calvin
Thursday March 30, 6:00PM	Grief Presentation/Claudia Otta & Rachelle Baetz	Sheila/Nikita
Thursday March 30, 7:30PM		

## 10. **New Business**

March Break Movie – 12-2 Thursday the 16<sup>th</sup> – Sheila will pick a title, Ellen will make poster

March 2<sup>nd</sup> Meeting – keep same night, see if Facilities Manager can help, Ellen will need a ride

Easter Brunch April 2 – Sheila comes in at 6AM to set up. Brunch from 930-1130 (MAKE SURE THIS GOES IN MARCH NEWSLETTER)

Mother's Day Tea/Crafter Day – May 13<sup>th</sup> (MARCH NEWSLETTER?)

## 11. **Correspondence:**

## 12. **Confirming by-law:**

By-law 002 – being a by-law to confirm the conclusion of the meeting

**RESOLUTION NO 2023-09**

**Moved by: Jocelyn**

**Seconded by: Ellen**

## 13. **Adjournment:**

9:08PM

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Chair

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Secretary