

Sundridge – Strong – Joly Recreation Committee

Vision

“The vision is to provide recreation, fitness, special events, and wellness opportunities for the public to enjoy”

Mission

The Sundridge – Strong – Joly Recreation Committee’s purpose is to:

- ❖ To provide support and make recommendations to Council, to enhance the quality of life for Sundridge, Strong and Joly residents through a wide range of innovative, inclusive and accessible events or programs by providing opportunities for physical activity, social interaction and community engagement.**

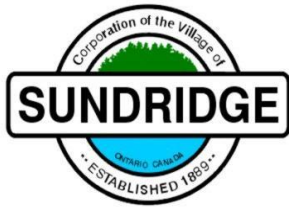
Terms of Reference

1. The Recreation Committee shall consist of representation from the following; the Village of Sundridge, the Township of Strong, the Township of Joly; member organizations will henceforth be referred to as “The Committee”. This Committee will be named Sundridge – Strong – Joly Recreation Committee or SSJ Recreation Committee.
2. The Committee members shall be appointed by their Municipal Council.
3. The Committee shall consist of a minimum four (4) members from each Municipality. Two (2) members of Council and two (2) non-voting members of the public, which will be resource members.
4. If for any reason a Committee of Council member cannot attend it is their responsibility to find an alternate from their Council to attend in their absence.
5. The Committee of Council Members shall hold office for the duration of their term of council.
6. The Committee shall appoint a Chair and Vice-Chair at the first meeting of each year. The Chair and Vice-Chair shall be appointed from the Committee of Council Members.



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7. The Committee Chair or Vice-Chair shall be the sole officials of communication between the SSJ Recreation Committee and the media.
8. Quorums are based on a 50% of the Committee of Council Members one (1) member from each participating Municipality, which will each have a vote during meeting proceedings.
9. A tie vote on any proposed action of the Committee is considered a Defeated Motion.
10. Each municipality is to remit their resolutions within thirty (30) days from the date of the Recreation Committee meeting. Failure to respond would be considered as positive support for the resolution.
11. The Committee shall act in accordance to the Policies and By-laws of the administrating Municipality.
12. All members of the Committee are governed by the Legislative Acts of the Province of Ontario.
13. The Three (3) Municipal partners; Sundridge, Strong and Joly agree to share equally in the responsibility for all liabilities that occur in offering the Committee events or programs.
14. The Committee of Council Members shall report to their Municipal Councils as circumstances may warrant and make recommendations for consideration.
15. Each Municipality shall make a financial contribution as per the approved budget, unless otherwise requested. The budget proposal shall be presented to each municipal Council by March 31st of each year for consideration. Each Municipality shall share the cost which will be applied to the approved budget with the following formula; **Sundridge 40%, Strong 50% and Joly 10%**.
16. Withdrawal from the Committee of any party shall be given in writing to the Secretary of the Committee with notice of one year for budgeting purposes.



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17. The Committee shall be active in identifying, promoting, and advising Councils on community recreation initiatives.
18. The Committee administration services will be provided by the Township of Strong, which will consist of the following;
 - A Recording Secretary to keep minutes of meetings and providing support to the Committee in organization of activities.
 - Treasury services for such as; preparation of annual budget, audit, and accounts payable/receivable.
 - Administration cost will be included in the annual budget and payable to the administrating municipality at a monthly cost of \$500.00, which can be amended if the level of service changes.

Committee Members

The Committee members shall be appointed by each of the following parties;

- Village of Sundridge – Four (4) Representatives
- Township of Strong – Four (4) Representatives
- Township of Joly – Four (4) Representatives

Committee of Council Members

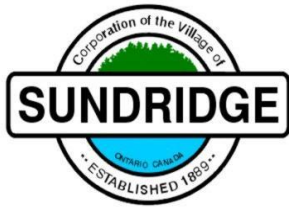
The following will be Committee of Council Members and shall be appointed by each Municipality;

- Village of Sundridge – Two (2) Council Member Representatives
- Township of Strong – Two (2) Council Member Representatives
 - Township of Joly – Two (2) Council Member Representatives

Committee Resource Members

The following will be Committee Resource Members and shall be appointed by each Municipality;

- Village of Sundridge – Minimum Two (2) Public Members Representatives
- Township of Strong – Minimum Two (2) Public Members Representatives
- Township of Joly – Minimum Two (2) Public Members Representatives



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Administration

- Recording Secretary – Township of Strong
- Treasury – Township of Strong

Signed and Sealed this _____ day of _____, 2020

Village of Sundridge:

Mayor

Clerk

Signed and Sealed this _____ day of _____, 2020

Township of Strong:

Mayor

Clerk

Signed and Sealed this _____ day of _____, 2020

Township of Joly:

Mayor

Clerk