MINUTES

FINNS' BAY WHARF COMMITTEE MEETING September 23, 2025 AT 6:00 PM

LOCATION; Todd Rydall's home

Present: Todd Rydall (Chair) Jo-Anne Entwistle (Recording Secretary), Brad Shewfelt, Lee Ranta, Carol Ranta.

Regrets: Donna Connolly, John Hooper, Karolina Dick.

1. CALL TO ORDER/REVIEW THE AGENDA

(ON MOTION # 13-25) Moved by Brad Shewfelt Seconded by Carol Ranta "That the meeting be called to order by Todd Rydall, chairperson, and that the committee approves the Finns' Bay Wharf Meeting Sub-committee Agenda of September 23, 2025"

CARRIED

2. MINUTES OF June 25, 2025

(ON MOTION #14-25) Moved by Lee Ranta, Seconded by Carol Ranta Ranta "That the committee approves the Finns' Bay Wharf Sub-Committee minutes of June 25, 2025, as printed" CARRIED

3. DELEGATION AND PRESENTATIONS BUSINESS ARISING FROM MINUTES

- 1) Welcome Carol Ranta to the Finns Bay Wharf Committee-Todd Rydall, Chair, welcomed Carol Ranta to the Finns' Bay Wharf Committee
- 2) Finns' Bay Wharf Budget 2025 update as approved by Laird Township Council-accessibility to gazebo-Laird Council has indicated that this modification should be included in the 2026 Wharf Budget
- -brushing and spreading gravel will be done by the Laird Township Road Crew
- -life ring has been purchased it will be installed in the spring of 2026
- 3) Finns Bay Wharf Sign update-the sign is here and will be installed by the Laird Township Road Crew
- 4) Pumpkin Point Park Meet and Greet August 10, 2025-was not as well attended as the Wharf Meet and Greet in 2024. The Pumpkin Point Park Committee will decide if they will offer the event again
- 5) Accessibility for Ontarians with Disabilities Act (AODA) and Ontario Human Rights Code Training-hard copies were given to Carol and Lee Ranta to read and notify Jennifer Errington, Laird Township Clerk on completion.

5. NEW BUSINESS

Five Year Plan For Finns' Bay Wharf Commencing 2026

Year 1 (2026): Biannual Meet and Greet, make gazebo accessible by widening door and building a ramp, bike rack, wheelchair accessible outhouse with solar lights and windows, flag pole and flag.

Year 2 (2027): 16 ft.x16ft. deck with benches on three sides, use trap rock to fill in the gaps between the wharf steel wall and grass.

Year 3(2028):Biannual Meet and Greet, concrete pad and 24 ft.x36ft. gazebo

Year 4(2029): Investigate building a combined building for an accessible/family washroom with change table and change room.

Year 5 (2030: Biannual Meet and Greet, beach

(ON MOTION #15-25) Moved by Carol Ranta, Seconded by Lee Ranta "That the Wharf Committee Five Year Plan be accepted as presented commencing with Year one in 2026."

CARRIED

6. CORRESPONDENCE

7. QUESTIONS AND CONCERNS

1) That the gravel be spread, brushing completed and sign installed by the end of 2025.

8. DATE OF NEXT MEETING: Wednesday, January 28, 2026 at the Laird Township Office.

ADJOURNMENT

(On MOTION # 16 -25) Moved by Brad Shewfelt, Seconded by Lee Ranta "That the September 23, 2025 meeting be adjourned and the Finns' Bay Wharf Subcommittee will meet again on Wednesday, January 28 at 6:00 PM at Laird Township Office."

CARRIED

C	hair-	
	(Todd Rydall)	
Recording Secretary-		
	(Jo-Anne Entwistle)	