

Minutes of the **Recreation Committee Meeting** held on Wednesday May 11th, 2016 at 7:00 p.m. in the Gymnasium at the Virginiatown Community Centre.

PRESENT:

CHAIR: Annie Toupin-Keft

MEMBERS: Paulette Paquet
Linda Lamarre
Marjolaine Desgagné

ALSO PRESENT: Kate Keft

1. Call to Order:

Chair Annie Toupin-Keft called the meeting to order at 7:00 p.m. and welcomed those in attendance.

2. Appointment of Recording Secretary

Moved by Paulette Paquet **Recording Secretary**
Seconded by Linda Lamarre

THAT Paulette Paquet be appointed as Recording Secretary for the May 11th, 2016 Recreation Committee Meeting.

Carried

3. Additions/Deletions/Adoption of Agenda:

Moved by Linda Lamarre **Adoption of Agenda**
Seconded by Paulette Paquet

THAT the agenda for the May 11th, 2016 Meeting of the Recreation Committee be adopted.

Carried

4. Declaration of Conflict of Interest

None

5. Adoption of the Minutes:

Moved by Paulette Paquet
Seconded by Linda Lamarre

Minutes

THAT the minutes of a Meeting of the Recreation Committee held on April 13, 2016 be adopted with amendments.

Carried.

6. Matters arising from the Minutes:

- None

7. New Business:

a) All nighter - May 27, 2016
Annie will be at the Community Centre at 10:30pm, and the kids will be there at 11:30pm. Doors will close at midnight. Posters to be done

b) Cleaning of arena

Deferred

8. Adjournment

Moved by Linda Lamarre
Seconded by Paulette Paquet

Adjournment

THAT this meeting be adjourned at 7:30 p.m. Meet again on June 14th , 2016 at 7:00 p.m

Carried

Chair - Recreation Committee