

Minutes of the Recreation **Committee Meeting** held on Tuesday October 4th, 2016 at 7:00 p.m. in the Meeting Room at the Virginiatown Community Centre.

PRESENT:

CHAIR:	Annie Toupin-Keft
CO-CHAIR:	Wendy K. Weller
MEMBERS:	Paulette Paquet Marjolaine Desgagné Linda Lamarre

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 Linda Lamarre
Seconded by Marjolaine Desgagné

Recording Secretary

THAT Wendy K. Weller be appointed as Recording Secretary for the October 4th, 2016 Recreation Committee Meeting.

Carried

3. Additions/Deletions/Adoption of Agenda:

Moved by Linda Lamarre
Seconded by Marjolaine Desgagné

Adoption of Agenda

THAT the agenda for the October 4th, 2016 Meeting of the Recreation Committee be adopted with additions and deletions.

Carried

Addition: (f) Suggestion sheet
Deletions: (a) Yard Sale (e) Clean-Up

4. Declaration of Conflict of Interest

None

5. Adoption of the Minutes:

Moved by Linda Lamarre
Seconded by Marjolaine Desgagné

Adoption of Minutes

THAT the minutes of a Meeting of the Recreation Committee held on June 14th, 2016 be adopted.

Carried

6. Matters arising from the Minutes:

- None

7. New Business:

b) Halloween

- B Sharp Sound Solutions - \$500.00. (Same rate for 2 other dances)
- Halloween Party – 8:00 p.m. to 2 a.m.
- Door prize plus 3 costume prizes
- 3 judges – Louiselle, Pauline and Linda (Best costume, homemade, most original)
- \$10.00 admission
- Linda will do the door at 8:00 p.m. Saturday October 29th, 2016
- Decorate – Wednesday Oct 26th, 2016 at 7:00 p.m. and Friday October 28th, 2017 at 7:00 p.m.
- Door Prizes - \$25.00 Visa Gift Card
- Costume Prizes –
 - First: \$50.00
 - Second: \$30.00
 - Third: \$20.00
- Clean up, next day.

c) December Party

- Dec 3rd, 2016 – Township Party
- DJ Booked
- Legion – Bar and Food
- Theme – Candy Cane (Red & White)
- 10 Gifts
- Door Prizes
- Cocktails 5:30 p.m. – Dinner 6:30 p.m.
- Decorate: start on November 1st, 2016 and November 30th, 2016 at 7:00 p.m.

- December 11th, 2016 – Kids Santa Party
- Theme: Candy Cane
- Candy Cane Forest
- 11:00 a.m. – Santa by Noon
- Homemade Pizza (Maggie)
- 11:00 a.m. serving pizza to noon
- Bonnie Devine – Door Prize

- New Years
- Dj Booked
- Curtain Lights – looks under stars – 6 sets ordered
- Black and White theme
- Legion – Food and Bar
- Door Prizes
- Prizes
- Admission Fee: - \$20.00 In advance
- \$25.00 at the door

d) Storage

- Tourist is sharing space with the Centre de Santé
- Cleaned up
- Paint Hallways
- Ladies & Men’s Restrooms – Painted
- Doorways – Painted
- Locks changed
- Glass on Ice Pad
- Debris behind ice pad boards cleaned up & removed

f) Suggestion Sheet

8. Adjournment

Moved by Linda Lamarre
 Seconded by Marjolaine Desgagné

Adjournment

THAT this meeting be adjourned at 8:10 p.m.

Carried

Chair - Recreation Committee

Meet again on Tuesday November 1st, 2016.