

Minutes of the **Recreation Committee Meeting** held on Tuesday December 6th, 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

Recording Secretary

Seconded by Marjolaine Desgagné

THAT Wendy K. Weller be appointed as Recording Secretary for the December 6th, 2016 Recreation Committee Meeting.

Carried

3. Additions/Deletions/Adoption of Agenda:

Moved by Marjolaine Desgagné

Adoption of Agenda

Seconded by Wendy K. Weller

THAT the agenda for the December 6th, 2016 Meeting of the Recreation Committee be adopted with additions and deletions.

Carried

4. Declaration of Conflict of Interest

None

5. Adoption of the Minutes:

Moved by Marjolaine Desgagné

Adoption of Minutes

Seconded by Linda Lamarre

THAT the minutes of a Meeting of the Recreation Committee held on October 4th, 2016 be adopted.

Carried

6. Matters arising from the Minutes:

- None

7. New Business:

a) Kids Party

Decorating done...shopping Friday December 9, 2016.

- Council – Beavertails – should be free for children.
- Food is free, gifts are free, and drinks are free.
- Melanie will keep track of beavertails and will get reimbursed.
- Tickets for beavertails – Maggie Desgagné
 - Annie Toupin-Keft
 - Clermont Lapointe
 - Bonita Culhane
 - Wendy K. Weller
 - Linda Lamarre

- Do have to pay for wax hands
- Santa – 12:30 pm
- 11:30 feeding people and kids
- Council gives out food
- Gifts up to 10 years old.

b) Fitness Centre

- To be used – Health Centre
- No issues
- Remove camera's from inside of fitness centre

c) PA System

- \$200.00 - \$250.00 for new one like the school has

d) New Year's

- Posters are up
- Advertising 6 weeks before event on radio
- Door prizes
- Legion Buffet & Bar
- Decorating – needs to be adjusted
- Friday Dec 30, 2016 – set up for dance
- DJ – for dance
- 8pm to 2 am

8. Adjournment

Moved by Linda Lamarre
Seconded by Marjolaine Desgagné

Adjournment

THAT this meeting be adjourned at 7:30 p.m.

Carried

Chair - Recreation Committee