

Minutes of the **Recreation Committee Meeting** held on Tuesday January 24th, 2017 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 Linda Lamarre Elaine Fic Bonita Culhane

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
Seconded by Wendy K. Weller

Recording Secretary

THAT Wendy K. Weller be appointed as Recording Secretary for the January 24th, 2017 Recreation Committee Meeting.

Carried

3. Additions/Deletions/Adoption of Agenda:

Moved by Paulette Paquet
Seconded by Wendy K. Weller

Adoption of Agenda

THAT the agenda for the January 24th, 2017 Meeting of the Recreation Committee be adopted with amendments.

Carried

6. f) Remove Fitness – Francine not here

4. Declaration of Conflict of Interest

None

5. Adoption of the Minutes:

Moved by
Seconded by Wendy K. Weller

Adoption of Minutes

THAT the minutes of a Meeting of the Recreation Committee held on December 6th, 2016 be adopted.

Deferred

6. Matters arising from the Minutes:

- None

7. New Business:

a) Communication

Issue – Notes taken

- Member was questioned, member needs to be informed

b) Feb: - Nothing

c) March: - March 18th / Mini Winter Carnival

Snow Sculptures

Fireman Maple syrup on stick

Bonfire for s'mores

Snowshoe Tournament. Check with Dianne – Ribbon or trophy.

d) April: - Easter Egg Hunt

Easter Saturday April 15th, 2017. To be discussed at another meeting

e) Candles: - Make wax candles

50 lbs of wax

Lots of wine glasses

Scented wicks, fragrance

Easter Time

To be sold upcoming month before Easter at Township

Leave till next meeting

8. Adjournment

Moved by Wendy K. Weller

Seconded by Paulette Paquet

Adjournment

THAT this meeting be adjourned at 7:28 p.m.

Carried

Chair - Recreation Committee

Meet again February 7th, 2017 at 7pm in the meeting room at the Community Centre.