

Minutes of the **Recreation Committee Meeting** held on Tuesday February 7th, 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 Mayor Clermont Lapointe

ABSENT WITH REGRETS	Linda Lamarre
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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 February 7th, 2017 Recreation Committee Meeting.

Carried

3. Additions/Deletions/Adoption of Agenda:

Moved by Wendy K. Weller
Seconded by Paulette Paquet

Adoption of Agenda

THAT the agenda for the February 7th, 2017 Meeting of the Recreation Committee be adopted with amendments.

Carried

6. a) Remove Celebrate Canada – replace by Carnival

4. Declaration of Conflict of Interest

None

5. Adoption of the Minutes:

Moved by Wendy K. Weller
Seconded by Paulette Paquet

Adoption of Minutes

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

Deferred

Moved by Paulette Paquet
Seconded by Wendy K. Weller

Adoption of Agenda

THAT the minutes of the Meeting of the Recreation Committee on January 24th, 2017 be adopted.

Carried

6. Matters arising from the Minutes:

- None

7. New Business:

a) Carnival

Fire Department – Maple Syrup, still to confirm
Relay on snow shoes and games
1st, 2nd, & 3rd, prizes
Mini king and queen
Legion Luncheon
Bean Bag Toss – x42
Start time: 11:30 am till Noon

b) May

First weekend in May
Painting for Mother's Day gift (Adults and Kids)

c) June

Garage Sale, Saturday June 10th, 2017

d) August

Marina – Pack the Park
Kids Day
August 5th, 2017

e) September

Flea Market, September 9th, 2017

f) Halloween

Dance

g) December

Township Party, 1st Saturday of December, 2017. Rustic Theme
Kids Christmas Party – December 10th, 2017. Book Merdy now.

8. Adjournment

Moved by Wendy K. Weller
Seconded by Paulette Paquet

Adjournment

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

Carried

Chair - Recreation Committee

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