

Minutes of the **Recreation Committee Meeting** held on Tuesday April 4th, 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:	Mélanie Jensen
ABSENT WITH REGRETS	Linda Lamarre Mayor Clermont Lapointe

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 Mélanie Jensen
Seconded by Clermont Lapointe

Recording Secretary

THAT Wendy K. Weller be appointed as Recording Secretary for the April 4th, 2017 Recreation Committee Meeting.

Carried

3. Additions/Deletions/Adoption of Agenda:

Moved by Mélanie Jensen
Seconded by Wendy K. Weller

Adoption of Agenda

THAT the agenda for the April 4th, 2017 Meeting of the Recreation Committee be adopted with amendments.

Carried

6. c) Budget

4. Declaration of Conflict of Interest

None

5. Adoption of the Minutes:

Moved by Wendy K. Weller
Seconded by Mélanie Jensen

Adoption of Minutes

THAT the minutes of a Meeting of the Recreation Committee held on March 7th, 2017 be adopted.

Carried

6. Matters arising from the Minutes:

- None

7. New Business:

a) - 10:30 – Noon

- Jr – Pictures – his baby – background needed.
- Borrow projector from Library for background
- Abby letting us live bunny.
- Balloons – Animal – Fire Department
- Chicken and Rabbit costume
- Face Painting
- Everything at the same time
- Surprise – fishing net
- Gift bags at door
- Easter basket – Door prize
- Friday – decorate at 1pm and goodie bags.
- April 15th event.

b) May

- Make candles for Mother's Day
- Defer to next meeting

c) Budget

8. Adjournment

Moved by Mélanie Jensen
Seconded by Wendy K. Weller

Adjournment

THAT this meeting be adjourned at 7:45 p.m.

Carried

Chair - Recreation Committee

Meet again May 2nd, 2017 at 7:00 pm in the meeting room at the Community Centre.