

Minutes of the **Recreation Committee Meeting** held on Tuesday May 2nd, 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
Linda Lamarre

AUDIENCE: Francesca Tremblay

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 Linda Lamarre

Recording Secretary

THAT Wendy K. Weller be appointed as Recording Secretary for the May 2nd, 2017 Recreation Committee Meeting.

Carried

3. Additions/Deletions/Adoption of Agenda:

Moved by Mélanie Jensen
Seconded by Linda Lamarre

Adoption of Agenda

THAT the agenda for the May 2nd, 2017 Meeting of the Recreation Committee be adopted.

Carried

4. Declaration of Conflict of Interest

None

5. Adoption of the Minutes:

Moved by Linda Lamarre
Seconded by Mélanie Jensen

Adoption of Minutes

THAT the minutes of a Meeting of the Recreation Committee held on April 4th, 2017 be adopted.

Carried

6. Matters arising from the Minutes:

- None

7. New Business:

- a) Moved by Linda Lamarre New Member
Seconded by Mélanie Jensen

THAT Francesca Tremblay becomes a member of the Recreation Committee.

Carried

- b) Candles
Make candles Saturday May 6th, 2017, during the Sip & Paint.

- c) Sip & Paint
10:30 – Children, 1:00 p.m. – Adults
Coffee, Tea, Donuts, Cookies, Juice
Set up 9:30 a.m. Saturday May 6, 2017

- d) Canada Day
- Something for time capsule
 - Breakfast – 8 am – 11:30 am, Knights of Columbus
 - 11:00 am Parade – McGarry Fire Department
 - 12:30 – Opening Ceremony
 - Hot dog's 300 – cupcakes
 - Independents – Cup cakes
 - Canada Flags – Made out of cupcakes
 - 240 cup cakes - \$372.84
 - Send out invitations to vendors
 - Beaver Tails – Booked
 - Inflatables booked - \$1,740.00 – (3) 11:00 a.m. – 3:00 p.m.
 - Need supervisors – older children to be asked
 - Games
 - Money Pit
 - Donut eating Contest
 - Marshmallow Contest
- } at 1:15 p.m.
- 2 p.m. – Prizes best costumes
 - Advertise by Township, \$30.00, \$20.00, \$10.00
 - Decorate Bike
 - Best float - \$75.00, \$50.00, \$25.00
 - Face Painting
 - By 3:00 p.m. – Clean-up for dinner
 - Bingo on ice pad
 - Bon fire – Parking lot
 - Fireworks at dusk
 - Decorating to be determined
 - Provincial Flags – Cobalt flee market

8. Adjournment

Moved by Linda Lamarre
Seconded by Wendy K. Weller

Adjournment

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

Carried

Chair - Recreation Committee

Meet again June 6th, 2017 at 7:00 pm in the meeting room at the Community Centre.