

Minutes of the **Recreation Committee Meeting** held on Tuesday July 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: Linda Lamarre

ABSENT WITH REGRETS : Mélanie Jensen
Francesca Tremblay

AUDIENCE : Bonita Culhane
Mandy Squire

1. Call to Order:

Chair Annie Toupin-Keft called the meeting to order at 7:15 p.m. and welcomed those in attendance.

2. Appointment of Recording Secretary

Moved by Linda Lammare
Seconded by Wendy K. Weller

Recording Secretary

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

Carried

3. Additions/Deletions/Adoption of Agenda:

Moved by Wendy K. Weller
Seconded by Linda Lamarre

Adoption of Agenda

THAT the agenda for the July 4th, 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 Wendy K. Weller

Adoption of Minutes

THAT the minutes of a Meeting of the Recreation Committee held on June 6th, 2017 be adopted.

Carried

6. Matters arising from the Minutes:

- None

7. New Business:

a) Family Fun Day

- August 12th, 2017
- Christmas in August (Theme)
- Merdy Armstrong - ask for Santa
- Fireman – Hot Dogs
- Games – Rec. Committee
- Poster to go August 1, 2017
- Juice, Hot Dogs, Cake, Cookies

b) Flea Market

- Combine with Multi Cultural Fair
- September 9, 2017
- Ask – Beaver House
- Advertise on Social Media
- Tables Free
- Set own price and keep funds collected.
- Working with Tourist Committee on this project.

c) Rental Agreement

- A few add on

8. Adjournment

Moved by Linda Lamarre
Seconded by Wendy K. Weller

Adjournment

THAT this meeting be adjourned at 7:54 p.m.

Carried

Chair - Recreation Committee