

Minutes of the **Recreation Committee Meeting** held on Tuesday October 3<sup>rd</sup>, 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  
Mélanie Jensen  
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 October 3<sup>rd</sup>, 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 October 3<sup>rd</sup>, 2017 Meeting of the Recreation Committee be adopted with amendments.

Carried

Deletion of item 6 b)

**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 September 5<sup>th</sup>, 2017 be adopted.

Carried

**6. New Business:**

a) **Halloween**

- October 28, 2017 from 8:00 p.m. to 2:00 a.m.
- Jessie – DJ – Booked
- Mama’s Corner Restaurant – Bar & Selling Food
- Prizes already discussed. 1<sup>st</sup> \$50.00, 2<sup>nd</sup> \$30.00, 3<sup>rd</sup> \$20.00
- 2 door prizes
- Decorating: October 27, 2017 at 7:00 p.m.
- Friday decorate walls
- Split time on door: 8 to 10 then 10 to 12
- Two shifts
- \$10.00 per person only at door
- 19 and older
- DD drivers. D Kowbassa, Wendy K. Weller

**8. Adjournment**

Moved by Linda Lamarre  
Seconded by Mélanie Jensen

**Adjournment**

THAT this meeting be adjourned at 7:10 p.m.

Carried

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Chair - Recreation Committee

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