

Minutes of the **Recreation Committee Meeting** held on Tuesday November 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

ABSENT WITH REGRETS: Mélanie Jensen

ALSO PRESENT: 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 Wendy K. Weller
Seconded by Clermont Lapointe

Recording Secretary

THAT Wendy K. Weller be appointed as Recording Secretary for the November 7th, 2017 Recreation Committee Meeting.

Carried

3. Additions/Deletions/Adoption of Agenda:

Moved by Clermont Lapointe
Seconded by Wendy K. Weller

Adoption of Agenda

THAT the agenda for the November 7th, 2017 Meeting of the Recreation Committee be adopted.

Carried

4. Declaration of Conflict of Interest

None

5. Adoption of the Minutes:

Moved by Wendy K. Weller
Seconded by Clermont Lapointe

Adoption of Minutes

THAT the minutes of a Meeting of the Recreation Committee held on October 3rd, 2017 be adopted.

Carried

6. New Business:

Christmas

- December 2nd, 2017 – Township Party
- Meal & Bar – Legion
- 4 prizes – Door Prizes
- DJ – Jessie from Timmins
- Thursday for decorating – Rustic Old Lodge
- Christmas: Theme & Decoration

Christmas

- December 10th, 2017 (Santa) Noon to 3:00 p.m.
- Food – Homemade Pizza's
- Presents – 80 gifts
- Cheminis Lodge Door Prize – Bonnie – Ask
- Coffee/Tea parents – creamers/sugar/sweetener
- Decorate Friday

Deferring New Year Dance to December meeting.

8. Adjournment

Moved by Clermont Lapointe
Seconded by Wendy K. Weller

Adjournment

THAT this meeting be adjourned at 7:17 p.m.

Carried

Chair - Recreation Committee

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