

Minutes of the **Recreation Committee Meeting** held on January 8th, 2018 at 7:00 p.m. in the Meeting Room at the Virginiatown Community Centre.

PRESENT:

CHAIR:	Wendy K. Weller
CO-CHAIR:	Elaine Fic
MEMBERS:	Mélanie Jensen

1. Call to Order:

Chair Wendy K. Weller 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 Elaine Fic

Recording Secretary

THAT Mélanie Jensen be appointed as Recording Secretary for the January 8, 2018 Recreation Committee Meeting.

Carried

3. Additions/Deletions/Adoption of Agenda:

Moved by Elaine Fic
Seconded by Mélanie Jensen

Adoption of Agenda

THAT the agenda for the January 8th, 2018 Meeting of the Recreation Committee be adopted with additions.

Carried

6. d) New members

4. Declaration of Conflict of Interest

None

5. Adoption of the Minutes:

Moved by
Seconded by

Adoption of Minutes

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

Defeated

6. New Business:

a) Monthly Plan for Recreation

- Beginners Curling – Children. Saturday January 20th, 2018 from Noon to 2:00 p.m.
- February 10th, 2018 – Valentine’s Day Craft from Noon to 2:00 p.m.
- January 27th, 2018 – Buzz, Nyla. Jewelry from 10:00 a.m. to 12:00 p.m.
- March 31st, 2018 – Easter from 11:00 a.m. to 2:00 p.m.

b) Winter Carnival

- March 10th, 2018
- Games
- Firemen
- Fire

c) No Report

d) New Members

Moved by Elaine Fic
Seconded by Mélanie Jensen

New Member

THAT the Recreation Committee recommend that Mary Walsh be a member of the Recreation Committee.

Carried

Moved by Mélanie Jensen
Seconded by Elaine Fic

New Member

THAT the Recreation Committee recommend that Sharon Adams be a member of the Recreation Committee.

Carried

8. Adjournment

Moved by Elaine Fic
Seconded by Mélanie Jensen

Adjournment

THAT this meeting be adjourned at 7:40 p.m.

Carried

Chair - Recreation Committee

Meet again February 6th, 2018 at 7:00 pm in the meeting room at the Community Centre.