

Minutes of the **Recreation Committee Meeting** held on February 6<sup>th</sup>, 2018 at 7:00 p.m. in the Meeting Room at the Virginiatown Community Centre.

**PRESENT:**

<b>CHAIR:</b>	Wendy K. Weller
<b>CO-CHAIR:</b>	Elaine Fic
<b>MEMBERS:</b>	Mary Walsh Sharon Adam
<b>ABSENT WITH REGRETS:</b>	Mélanie Jensen

**1. Call to Order:**

Chair Wendy K. Weller called the meeting to order at 7:00 p.m.

**2. Appointment of Recording Secretary**

Moved by Elaine Fic  
Seconded by Sharon Adam

**Recording Secretary**

THAT Elaine Fic be appointed as Recording Secretary for the February 5<sup>th</sup>, 2018 Recreation Committee Meeting.

Carried

**3. Additions/Deletions/Adoption of Agenda:**

Moved by Mary Walsh  
Seconded by Elaine Fic

**Adoption of Agenda**

THAT the agenda for the February 5<sup>th</sup>, 2018 Meeting of the Recreation Committee be adopted with additions.

Carried

6. d) Sadie Hawkins Dance

**4. Declaration of Conflict of Interest**

None

**5. Adoption of the Minutes:**

Moved by Mary Walsh

**Adoption of Minutes**

Seconded by Elaine Fic

THAT the minutes of a Meeting of the Recreation Committee held on January 8<sup>th</sup>, 2018 be adopted.

Carried

**6. New Business:**

**a) February**

- Saturday February 10<sup>th</sup>, 2018 from 1:00 p.m. to 3:30 p.m. Fun Day, snow angels, snow shoeing, races, sliding etc. hot chocolate and snacks for the kids. Make Valentine's cards.
- Saturday February 24, 2018. Big Ball Snow Soccer.
- Winter Day Camp during March break. 10:00 am to 2:00 p.m. Kids bring lunch. \$2.00 per day per child – Tuesday March 13<sup>th</sup>, 2018.

**b) March**

- Wednesday March 14<sup>th</sup>, 2018 and Friday March 16<sup>th</sup>, 2018, Mini Day Camp Winter Carnival.

Moved by Elaine Fic

**Recommendation to Council**

Seconded by Sharon Adam

Recommendation to Council that a Winter Day Camp be held from March 12 to March 16, 2018 at the Virginiatown Community Centre.

Carried

**c) Inflatables for Canada Day**

- A letter to be sent to Beaver House to come to our Canada Day event and perform.
- Further discussion in April, 2018

**d) Sadie Hawkins Dance**

- April 21, 2018
- D.J. Theresa Pelletier
- Approach Fire Dept to run the bar.

Moved by Elaine Fic

**Recommendation to Council**

Seconded by Sharon Adam

Recommendation be given to Council that Recreation Committee hold a Sadie Hawkins dance on Saturday April 21, 2018.

Carried

**8. Adjournment**

Moved by Sharon Adam  
Seconded by Elaine Fic

**Adjournment**

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

Carried

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Chair - Recreation Committee

Meet again March 6<sup>th</sup>, 2018 at 7:00 pm in the meeting room at the Community Centre.