

Minutes of the **Recreation Committee Meeting** held on March 6<sup>th</sup>, 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:** Mary Walsh  
Sharon Adam  
Mélanie Jensen

**AUDIENCE:** Bonita Culhane  
Bastiaan Koomans  
Maggie Baker  
Christina Sabeski

**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

**Recording Secretary**

Seconded by Mélanie Jensen

THAT Elaine Fic be appointed as Recording Secretary for the March 6<sup>th</sup>, 2018<sup>th</sup>, Recreation Committee Meeting.

Carried

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

Moved by Mélanie Jensen

**Adoption of Agenda**

Seconded by Mary Walsh

THAT the agenda for the March 6<sup>th</sup>, 2018 Meeting of the Recreation Committee be adopted with additions.

Carried

Adoption of the Minutes of November 7<sup>th</sup>, 2017 – Deferred to next meeting.

**4. Declaration of Conflict of Interest**

None

**5. Adoption of the Minutes:**

Moved by Elaine Fic

**Adoption of Minutes**

Seconded by Mélanie Jensen

THAT the minutes of a Meeting of the Recreation Committee held on February 5<sup>th</sup>, 2018 be adopted.

Carried

**6. New Business**

**a) Day Planner**

Day Camp, Tuesday the 13<sup>th</sup>, Wednesday the 14<sup>th</sup>, Thursday the 15<sup>th</sup>

Tuesday March 13<sup>th</sup>

10:00 am

Snow shoe walk. 45 minutes to 1 hour, then morning snack

Outdoor activities again after snack

Ice bubbles

12-12:30 Lunch Time

Afternoon indoor arts and crafts until 2:00 pm

Wednesday March 14<sup>th</sup>

10:00 am

Morning outdoor activities

Snack time, then indoor crafts for afternoon until 2:00 p.m.

Thursday March 15<sup>th</sup>

Ice Fishing at the Marina

Friday March 16<sup>th</sup>

10:00 am

Cardboard Sliders at Legion

Lunch at Legion

Crafts in the afternoon

**b) Dance / Spring Carnival**

Cancel Sadie Hawkins Dance and hold Spring Carnival

Saturday May 12<sup>th</sup>

Spring Bizarre

Tables to public are free

Moved by Mary Walsh

Seconded by Sharon Adam

THAT the Recreation Committee have permission to host a Spring Bizarre at the Community Centre on Saturday May 12<sup>th</sup>, 2018 from 10:00 am to 2:00 pm.

Carried

**c) Easter Festivities**

Set March 31, 2018 from 11:00 am to 2:00 pm

Face painting by Christina

Treasure/Scavenger hunt

Decorate egg carton, face painting, treasure hunt, and hot dogs

**7. Adjournment**

Moved by Mélanie Jensen

Seconded by Elaine Fic

**Adjournment**

THAT this meeting be adjourned at 8:04 p.m.

Carried

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Chair - Recreation Committee

Meet again April 3<sup>rd</sup>, 2018 at 7:00 pm in the meeting room at the Community Centre.