

Minutes of the **Recreation Committee Meeting** held on April 3rd, 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

AUDIENCE: Clermont Lapointe

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 is appointed as Recording Secretary for the April 3rd, 2018th, Recreation Committee Meeting.

Carried

3. Additions/Deletions/Adoption of Agenda:

Moved by Sharon Adam
Seconded by Mary Walsh

Adoption of Agenda

THAT the agenda for the April 3rd 2018 Meeting of the Recreation Committee be adopted with additions.

Carried

g) Park in V-Town

4. Declaration of Conflict of Interest

None

5. Adoption of the Minutes:

Moved by Mary Walsh
Seconded by Sharon Adam

Adoption of Minutes

THAT the minutes of a Meeting of the Recreation Committee held on March 6th, 2018 be adopted.

Carried

Moved by Wendy K. Weller
Seconded by Clermont Lapointe

Adoption of Minutes

THAT the minutes of the Meeting of the Recreation Committee held on November 7th, 2018 be adopted.

Carried

6. New Business

a) Moved by Mary Walsh
Seconded by Sharon Adam

New Member

THAT Tammy Williams is recommended to Council to be accepted to Recreation Committee.

Carried

b) Spring Bazaar

- Saturday May 12th, 2018 – free tables – Hot Dogs, Invite Service Clubs to participate.

c) Canada Day

- July 1st, 2018 – Sunday
- Inflatables ordered. Spoke with Beaver House
- Fireman Parade
- Legion – Roast Turkey & Bar – PAL to be paid by Township
- Fire Dept – Fire Works
- Singing Contest
- Knights of Columbus Breakfast

d) Meditation Seminar

- Chairs or pillows to sit on
- Free, open to public

e) Newsletter List

- Have upcoming events entered in Newsletter

f) Ice Pad Ball Hockey

- Ball Hockey, Soccer on the ice pad, elbow pads and full face masks for hockey.

g) Park in North V-Town

- Possibly move by arena, to be talked about by Council.

7. Adjournment

Moved by Sharon Adam
Seconded by Mary Walsh

Adjournment

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

Carried

Chair - Recreation Committee

Meet again Tuesday May 2nd, 2018 at 7:00 pm in the meeting room at the Community Centre.