

Minutes of the **Recreation Committee Meeting** held on June 5th, 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 Tammy Williams
ABSENT WITH REGRETS:	Sharon Adam

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 Tammy Williams
Seconded by Mary Walsh

Recording Secretary

THAT Tammy Williams be appointed as Recording Secretary for the June 5, 2018th, Recreation Committee Meeting.

Carried

3. Additions/Deletions/Adoption of Agenda:

Moved by Tammy Williams
Seconded by Elaine Fic

Adoption of Agenda

THAT the agenda for the June 5th, 2018 Meeting of the Recreation Committee be adopted.

Carried

4. Declaration of Conflict of Interest

None

5. Adoption of the Minutes:

Moved by Tammy Williams
Seconded by Elaine Fic

Adoption of Minutes

THAT the minutes of a Meeting of the Recreation Committee held on May 1st, 2018 be adopted.

Carried

6. New Business

a) Canada Day – July 1st, 2018

- 8 – 11 Breakfast Knights of Columbus – Prices in flyer (submitted)
- 11:00 – noon, Parade – Fire Department
- Cenotaph at 10:30 am – Open gates old highway. Kearns – new highway.
- Route subject to change
- Noon – Opening ceremonies
- Beaver house to join or display
- Intro to dignitaries – JoAnn Thompson
- Inflatables on ice pad
- 12:30 – Hot Dogs
- Celebration Cake/Cupcakes out
- 1:30 – Family Relay Race mentioned
- Donut eating contests
- Burlap Race
- 3 Legged Race
- Water Balloon Race
- Egg Race
- Wheel Barrow
- Old style foot race possibility
- 1,2,3rd float
- 1,2,3rd most decorated
- 1,2,3rd races
- Tables for sales (free). Legion 2 tables, UCFO, Fire Dept.
- 4:30 – Gym- Closed
- 5:30 – Food served at 5:30 to 7pm. 150 tickets to be sold. Adults \$20.00, children 10 and under \$7.00
- 7:30 – Bingo- Church doing in gym
- Canteen – not being used that morning.
- Legion doing bar for that.
- Wendy suggested – any other suggestions, table reservation etc. Please bring to Municipal Office requesting to put in her mailbox.
- Concerns mentioned for safety of route. Elaine suggested O.P.P be contacted to possibly close highway. No bikes, walkers, all motorized.

b) Walking Program

- Thursday's walk around North-Virginiatown

c) Bike Rodeo

- Figure 8 obstacle course, stop sign, hand signals. Rain or shine. All on pad.

d) Christmas in the Park

- Christmas in park – adjourned to next meeting.
- Wendy asked for feedback concerns, suggestions for Recreation Committee

7. Adjournment

Moved by Elaine Fic
Seconded by Mary Walsh

Adjournment

THAT this meeting be adjourned at 7:20 p.m.

Carried

Chair - Recreation Committee

Meet again Tuesday June 5th, 2018 at 7:00 pm in the meeting room at the Community Centre.