

Minutes of the **Recreation Committee Meeting** held on July 10th, 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
ABSENT WITH REGRETS:	Sharon Adam Tammy Williams
ALSO PRESENT:	Councillor Bonita Culhane
MEMBERS OF THE PUBLIC:	1

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 Mary Walsh

Recording Secretary

THAT Elaine Fic be appointed as Recording Secretary for the July 10th, 2018th, Recreation Committee Meeting.

Carried

3. Additions/Deletions/Adoption of Agenda:

Moved by Elaine Fic
Seconded by Mary Walsh

Adoption of Agenda

THAT the agenda for the July 10th, 2018 Meeting of the Recreation Committee be adopted with addition.

Carried

6. c) Playground

4. Declaration of Conflict of Interest

None

5. Adoption of the Minutes:

Moved by Elaine Fic
Seconded by Mary Walsh

Adoption of Minutes

THAT the minutes of a Meeting of the Recreation Committee held on June 5th, 2018 be adopted.

Carried

6. New Business

a) Day Camp

- 18 children registered
- Day camp is going very well

b) No report

c) Playground

- Swings are being brought over to the new location, slide with climbing bars, and spring toy.

7. Adjournment

Moved by Mary Walsh
Seconded by Elaine Fic

Adjournment

THAT this meeting be adjourned at 7:43 p.m.

Carried

Chair - Recreation Committee

Meet again Tuesday September 4th, 2018 at 7:00 pm in the meeting room at the Community Centre.