

Minutes of the **Recreation Committee Meeting** held on August 7th, 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
ALSO PRESENT:	Councillor Bonita Culhane
MEMBERS OF THE PUBLIC:	2

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 August 7th, 2018th, 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 August 7th, 2018 Meeting of the Recreation Committee be adopted with changes.

Carried

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 July 10th, 2018 be adopted with changes to next meeting, August 7, 2018.

Carried

6. New Business

- a) Day Camp
 - Doing very well. 23 children registered
 - Trip to new pool in Kirkland Lake Wednesday August 15, 2018. McDonalds and play at Kinross Park.
 - Children to be picked up at Community Centre at 10:00 am.
- b) Mini Putt
 - More research to be done
- c) Fall Fair – Children Fall Activities
- d) Clean out locker
 - Fall Date to be determined
- e) Children Costume Party to be determined
- f) Parking lot to be cleared prior to Jamboree

7. Adjournment

Moved by Mary Walsh
Seconded by Elaine Fic

Adjournment

THAT this meeting be adjourned at 7:50 p.m.

Carried

Chair - Recreation Committee

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