

Minutes of the **Recreation Committee Meeting** held on September 4th, 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 Tammy Williams
Seconded by Elaine Fic

Recording Secretary

THAT Elaine Fic be appointed as Recording Secretary for the September 4th, 2018, 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 September 4th, 2018 Meeting of the Recreation Committee be adopted with additions.

Carried

d) New member
e) Art Show

4. Declaration of Conflict of Interest

None

5. Adoption of the Minutes:

Moved by Mary Walsh
Seconded by Elaine Fic

Adoption of Minutes

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

Carried

6. New Business

a) Clean out locker

- Clean out of locker room 1 to locker room 2. To start Thursday September 13th, 2018 at 6:30 pm. Go through and sort items.

b) Saturday morning events

- Ages are 5 years old to 12 years old. Strat Saturday September 22, 2018. Fall decorations.
- October fall crafts display for children to show parents.
- Saturday October 27th, show art work
- Carve pumpkins
- Saturday crafts will be held from 1:00 pm to 3:00 pm. All ages

c) Meditation Session

- First session September 6th, 2018 at 7:00 pm for ages 16 and up. Instructor Lynda Cormack.

d) New Member

Moved by Elaine Fic
Seconded by Tammy Williams

The committee accepts the request from Buzz Koomans to become a recreation committee member.

Carried

e) Art Show

- Date in October to be determined

7. Adjournment

Moved by Mary Walsh
Seconded by Elaine Fic

Adjournment

THAT this meeting be adjourned at 7:59 p.m.

Carried

Chair - Recreation Committee

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