

Minutes of the **Recreation Committee Meeting** held on Tuesday January 15<sup>th</sup>, 2019 at 7:00 p.m. in the Meeting Room at the Virginiatown Community Centre.

**PRESENT:**

**CHAIR:** Wendy K. Weller

**CO-CHAIR:** Louanne Caza

**MEMBERS:** Christina Sabeski  
Bastiaan Koomans  
Paulette Paquet

**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 Bastiaan Koomans  
Seconded by Louanne Caza

**Recording Secretary**

THAT Paulette Paquet be appointed as Recording Secretary for the January 15<sup>th</sup>, 2019, Recreation Committee Meeting.

Carried

**3. Additions/Deletions/Adoption of Agenda:**

Moved by Paulette Paquet  
Seconded by Bastiaan Koomans

**Adoption of Agenda**

THAT the agenda for the January 15<sup>th</sup>, 2019 Meeting of the Recreation Committee be adopted .

Carried

**4. Declaration of Conflict of Interest**

None

**5. Adoption of the Minutes:**

Moved by Bastiaan Koomans  
Seconded by Matt Reimer

**Adoption of Minutes**

THAT the minutes of a Meeting of the Recreation Committee held on October 2, 2018 be adopted.

Carried

**6. New Business**

**a) Old Business**

Cleaning up of gym and sorting out new material for new season. Thursday at 1:00 p.m.

**b) New Business**

Moved by Paulette Paquet  
Seconded by Bastiaan Koomans

**Use of locker**

THAT the Recreation Committee recommends to Council that the XYZ Club have use of the skating sharpening room for storage at the Community Centre.

Carried

- Knitting Club  
Holly House started a knitting club run by the Recreation Committee. Date and time to be discussed.
  
- Saturday Morning Events  
6-12 years old  
To start Feb 2<sup>nd</sup>, 2019  
10am to noon  
Supplies for crafting and snacks supplied by the Recreation Committee  
  
Movie night – February 8<sup>th</sup>, 2019 at 6L30 p.m.
  
- Inside Walking Program  
Daytime in gym  
Deferred to next meeting pending more information

Moved by Paulette Paquet  
Seconded by Louanne Caza

**Walking Club**

Requested by the Recreation Committee that we waive an hour of free use of the fitness centre once a week during the time of the walking club.

Carried

- Start looking at Canada Day Events  
Inflatables ordered already.
  
- Look at Winter Fun Day  
Tentative date – near end of March  
Deferred to next meeting pending information
  
- Community Yard Sale  
Tentative date – Mid June  
Deferred to next meeting pending information

**7. Adjournment**

Moved by Bastiaan Koomans  
Seconded by Paulette Paquet

**Adjournment**

THAT this meeting be adjourned at 8:11 p.m.

Carried

**Signature on file**

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Chair - Recreation Committee

Meet again Tuesday February 5<sup>th</sup>, 2019 at 7:00 pm in the meeting room at the Community Centre.