

Minutes of the **Recreation Committee Meeting** held on Tuesday February 5, 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

Audience: Mayor Matt Reimer
Mrs. Reimer

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 Louanne Caza

Recording Secretary

Seconded by Bastiaan Koomans

THAT Paulette Paquet be appointed as Recording Secretary for the February 5th, 2019 Recreation Committee Meeting.

Carried

3. Additions/Deletions/Adoption of Agenda:

Moved by Paulette Paquet

Adoption of Agenda

Seconded by Louanne Caza

THAT the agenda for the February 5th, 2019 Meeting of the Recreation Committee be adopted .

Carried

4. Declaration of Conflict of Interest

None

5. Adoption of the Minutes:

Moved by Louanne Caza

Adoption of Minutes

Seconded by Paulette Paquet

THAT the minutes of a Meeting of the Recreation Committee held on January 15, 2019 be adopted.

Carried

6. New Business

Old Business

a) New Member

Moved by Paulette Paquet
Seconded by Louanne Caza

THAT the Recreation Committee recommends to Council that Colette Tardif be a member of the Recreation Committee.

Carried

b) Saturday morning activities for February

Every other Saturday – February 23rd, 2019

c) Movie Night

- Christina will get the movie
- Popcorn and juice box, will be prepared
- Matt will bring a DVD player and will set up.
- Staff will be here at 6:00 pm

d) Inside Walking Program

Mondays at 1:00 pm

e) Winter Fun Day

- After March break (23rd or 30th)
- March 30th, 2019
- Send letters to groups
- XYZ
- Knights of Columbus
- Legion
- Library
- UCFO
- Church, St-Pierre Apôtre

- Scavenger Hunt, Rally

f) Community Yard Sale

- Advertise 1 month ahead
- Send a letter to Tourist Committee to arrange handing out maps on the tentative date of June 15th, 2019
- Will check with Larder Lake first not to interfere

New Business

a) Term of References

Ann will provide us with some information, will be remanded to March 5th meeting

b) Gym open for snow days

Look at it in the fall

A request from the Recreation Committee to Council, that a course should be offered for the defibrillator training & CPR.

7. Adjournment

Moved by Bastiaan Koomans
Seconded by Paulette Paquet

Adjournment

THAT this meeting be adjourned at 8:00 p.m.

Carried

Signature on file _____

Chair - Recreation Committee

Meet again Tuesday March 5th, 2019 at 7:00 pm in the meeting room at the Community Centre.