

Minutes of the **Recreation Committee Meeting** held on Tuesday April 2, 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 Colette Tardif
Audience:	Mayor Matt Reimer Councillor Dimitri Kowbassa

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 Christina Sabeski
Seconded by Louanne Caza

Recording Secretary

THAT Paulette Paquet be appointed as Recording Secretary for the April 2nd, 2019 Recreation Committee Meeting.

Carried

3. Additions/Deletions/Adoption of Agenda:

Moved by Louanne Caza
Seconded by Bastiaan Koomans

Adoption of Agenda

THAT the agenda for the March 5th, 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 Louanne Caza

Adoption of Minutes

THAT the minutes of a Meeting of the Recreation Committee held on February 5th, 2019 be adopted.

Carried

6. a) Old Business

- Welcome to Colette Tardif who joined the Recreation Committee.
 - March 16, 2019 – Maple Syrup
 - March 9, 2019 – Fish Derby
 - March 29, 2019 – Movie Night in Meeting Room
 - March 15, 2019 – Cardboard slider at the Legion
 - March 11, 2019 at 6:00 pm to 7:00 pm recreation meeting
- b) - March 14, 2019 from 10:00 am to 2:00 pm – Art & Crafts – games outside
- c) - Inside Walking Program
People walking, exercise gym being used. Knitting group is well attended on both days.
- d) - March 23, 2019 – Winter Fest
- e) - Terms of references – Remanded till next meeting

New Business

March Break activities – done already

Think about Easter – bring your ideas

April 13, 2019 – Easter Party

April 13, 2019 – movie night

June 15th, 2019 – Community Yard Sale – tentative date

Move by Louanne Caza

Seconded by Bastiaan Koomans

THAT the Recreation Committee accept the letter of recommendation from the CEO Librarian to use the gymnasium on March 11th, 13th, 2019 for March Break activities.

Carried

7. **Adjournment**

Moved by Louanne Caza

Seconded by Bastiaan Koomans

Adjournment

THAT this meeting be adjourned at 7:55 p.m.

Carried

Signature on file

Chair - Recreation Committee

Meet again Tuesday April 2nd, 2019 at 7:00 pm in the meeting room at the Community Centre.