

Minutes of the **Recreation Committee Meeting** held on Tuesday July 2nd, 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:	Bastiaan Koomans Paulette Paquet
ABSENT WITH REGRETS:	Colette Tardif
AUDIENCE:	Mayor Matt 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
Seconded by Bastiaan Koomans

Recording Secretary

THAT Paulette Paquet be appointed as Recording Secretary for the July 2nd, 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 July 2nd, 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 Paulette Paquet

Adoption of Minutes

THAT the minutes of a Meeting of the Recreation Committee held on Tuesday June 4th, 2019 be adopted.

Carried

6. a) Old Business

- Day Camp: One camper today will have more kids later.
- The students put the tables and chairs away in gym.
- Will do the pad tomorrow, chairs and tables to put away.
- 40hour week
- 8 to 4 working hours
- Children here from 8:30 to 3:30

Movie Night: None during the summer, will start in September.

b) New Business

- Family day at the Waterfront
- Tentative date: August 3rd weekend or August 18th
- From 10am to 2pm
- Games, picnic lunch, more games
- Bring blankets to sit on grass, no puppies on grass
- Everyone has to think hard (brain-storming) for games.

Halloween Dance

- Theresa Pelletier will be the DJ
- October 26th, 2019
- Letters will be sent to different groups for tending the bar.
- Cleaner for grill in concession
- The kitchen needs some clean-up

7. Adjournment

Moved by Louanne Caza
Seconded by Bastiaan Koomans

Adjournment

THAT this meeting be adjourned at 7:47 p.m.

Carried

SIGNATURES ON FILE

Chair - Recreation Committee

Meet again Tuesday August 6, 2019 at 7:00 pm in the meeting room at the Community Centre.