

Minutes of the **Recreation Committee Meeting** held on Tuesday October 1, 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 Colette Tardif |
| ABSENT WITH REGRETS : | Paulette Paquet |
| AUDIENCE: | Mayor Matt Reimer 6 member of the public |

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 Louanne Caza be appointed as Recording Secretary for the October 1, 2019 Recreation Committee Meeting.

Carried

3. Additions/Deletions/Adoption of Agenda:

Moved by Bastiaan Koomans
Seconded by Louanne Caza

Adoption of Agenda

THAT the agenda for the October 1st, 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
Seconded by Bastiaan Koomans

Adoption of Minutes

THAT the minutes of a Meeting of the Recreation Committee held on Tuesday September 3rd, 2019 be adopted.

Carried

6. Business

Calendar for October:

- To go out in the water bills
- Maybe have a haunted house at arena
- Kids movie night Friday October 18, 2019 – dress up
- Adult dance, Recreation selling hot dogs, music by Theresa, \$10.00 cover charge, prizes 1st, 2nd, 3rd, best homemade, funniest, scariest, spot dance. Decorate October 23, 2019 at 6:30pm
- Craft night – changed to Wednesday night for October 6:30 to 8:30pm
- Walking Program to start Monday November 4, 2019. 1pm to 2pm
- Kids cooking on November 23, 2019 from 1:00pm to 2:30pm
- Kids Christmas Party. December 8, 2019 – hot dogs
- Staff Christmas Party – check the date, will decide in November on food, bar, music and date.

7. Adjournment

Moved by Louanne Caza
Seconded by Bastiaan Koomans

Adjournment

THAT this meeting be adjourned at 8:13 p.m.

Carried

Chair - Recreation Committee

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