

Minutes of the **Recreation Committee Meeting** held on Tuesday December 3, 2019 at 7:00 p.m. in the Meeting Room at the Virginiatown Community Centre.

**PRESENT:**

<b>CHAIR: ABSENT WITH REGRETS:</b>	Wendy K. Weller
<b>CO-CHAIR:</b>	Louanne Caza
<b>MEMBERS:</b>	Bastiaan Koomans
<b>ABSENT WITH REGRETS:</b>	Colette Tardif Paulette Paquet
<b>AUDIENCE:</b>	1 member of the public

**1. Call to Order:**

Co-chair Louanne Caza called the meeting to order at 7:00 p.m.

**2. Appointment of Recording Secretary**

Moved by Bastiaan Koomans  
Seconded by Paulette Paquet

**Recording Secretary**

THAT Paulette Paquet be appointed as Recording Secretary for the December 3, 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 December 3<sup>rd</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 Paulette Paquet

**Adoption of Minutes**

THAT the minutes of a Meeting of the Recreation Committee held on Tuesday November 5<sup>th</sup>, 2019 be adopted.

Carried

**6. Business**

Children's Christmas party

- Decoration Friday
- Bonita, Maggie, Holly – the mural
- 2 to 4 on Friday to put mural up. 6:30 till done
- Santa at 1:30pm
- To start at noon
- Hot dogs at noon

Staff Christmas Party

- December 14, 2019
- Wednesday at 1:00pm the 11<sup>th</sup> for decoration

December calendar

- No December calendar

**7. Adjournment**

Moved by Paulette Paquet

Seconded by Bastiaan Koomans

**Adjournment**

THAT this meeting be adjourned at 7:30 p.m.

Carried

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Chair - Recreation Committee

Meet again Tuesday January 7<sup>th</sup>, 2020, 2019 at 7:00 pm in the meeting room at the Community Centre.