

Minutes of the **Recreation Committee Meeting** held on Tuesday November 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:	Bastiaan Koomans Colette Tardif Paulette Paquet
AUDIENCE:	Mayor Matt Reimer Councillor Bonita Culhane 2 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 Colette Tardif
Seconded by Bastiaan Koomans

Recording Secretary

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

Carried

4. Declaration of Conflict of Interest

None

5. Adoption of the Minutes:

Moved by Colette Tardif
Seconded by Bastiaan Koomans

Adoption of Minutes

THAT the minutes of a Meeting of the Recreation Committee held on Tuesday October 1st, 2019 be adopted.

Carried

6. Business

Old Business

- November Calendar
- November Craft Night
- Walking & Exercise program to start on Monday in November from 1pm to 2pm
- Taking down Halloween decorations. Thursday night & tomorrow during the day.
- Waiver should be signed before getting on a piece of equipment.
- New curtains & a rod will be purchased
- November calendar done by Wendy K. Weller
- November craft night – November 13th at 6:30pm...Christmas Craft wine glass needed.

New Business

- Children's Christmas Party – December 8, 2019 – Santa Booked. Hot dogs, jug of juice, ice cream sundae and the gifts. December 4th & 6th at 6:30pm – Christmas Decorations
- Staff Christmas Dinner – Muddy Moose for supper. Legion for the bar. Music by, ask Wendy. We have to set the tables & chairs, decorate the hall and find a theme. Red 7 Green for decorating hall. Pull out decorations and lights first and see. Artificial trees to set up. Letter will be sent to Lion's Club for a donation. Soft music to start around 4:30pm.

7. Adjournment

Moved by Paulette Paquet
Seconded by Bastiaan Koomans

Adjournment

THAT this meeting be adjourned at 8:09 p.m.

Carried

Chair - Recreation Committee

Meet again Tuesday December 3rd, 2019 at 7:00 pm in the meeting room at the Community Centre.