Minutes of the **Recreation Committee Meeting** held on Tuesday September 21<sup>st</sup>, 2021 at 7:00 p.m. via electronic attendance, Virginiatown, Ontario.

### **PRESENT:**

**CHAIR:** 

**Bonita Culhane** 

**CO-CHAIR:** 

Annie Toupin-Keft

**MEMBERS:** 

**Bastiaan Koomans** 

Paulette Paquet Colette Tardif

ONLINE

3 members of the public

AUDIENCE:

Melanie Jensen

### 1. Call to Order:

Chair Bonita Culhane called the meeting to order at 7:00 p.m. Due to technical difficulties the Chair wasn't able to log on to the meeting until 7:13 p.m.

# 2. Appointment of Recording Secretary

2021-05

Moved by Colette Tardif Seconded by Baastian Koomans **Recording Secretary** 

THAT Paulette Paquet be appointed as Recording Secretary for the Recreation Committee Meeting of September 21st , 2021.

Carried

# 3. Additions/Deletions/Adoption of Agenda:

2021-06

Moved by Paulette Paquet Second by Colette Tardif

**Adoption** 

THAT the agenda for the Recreation Committee Meeting held on September 21st 2021, be adopted.

Carried

# 4. Declaration of Conflict of Interest

None

## 5. Adoption of the Minutes:

2021-07

Moved by Baastian Koomans Seconded by Paulette Paquet **Adoption of Minutes** 

THAT the minutes of the Recreation Committee meeting held on March 3<sup>rd</sup>, 2021 be adopted.

Carried

Moved by Paulette Paquet Seconded by Colette Tardif

2021-08

**Adoption of Minutes** 

THAT the minutes of the Recreation Committee Meeting held on March 2<sup>nd</sup> , 2021 be adopted.

Carried

Moved by Colette Tardif Seconded by Paulette Paquet 2021-09

**Adoption of Minutes** 

THAT the minutes of the recreation Committee Meeting held on July 20th, 2021 be adopted.

#### Carried

# 6. Matters Arising from the minutes

None

### 7. Deputation

None

### 8. Correspondance

None

## 9. Committee members report

None

### 10. New Business

### -Community Yard Sale

To discuss in January to make it an annual event.

### -Rally for 4-wheeler

### -Ice Pad

The one outside. To be discussed in January

#### -Christmas Season

Halloween season to be discussed at October meeting.

Christmas Season to be discussed at October meeting. Maybe partner up with Tourist Centre. Memo will be sent by Councillor Culhane to Tourist Centre.

## -Security of Building

Camera's interior & exterior, lights around and Councillor Culhane will try to get quotes. Weights for fitness centre. New regulations after tomorrow for vaccines. Get quotes for weights to be added on.

## 12. Closed Meeting

None

## 13. Adjournment

Moved by Paulette Paquet Seconded by Baastian Koomans 10-2021 Adjournment

THAT this meeting be adjourned at 7:36 p.m.

Carried

Chair - Recreation Committee

Meet again Tuesday October 5th, 2021 at 7:00 pm.