

Minutes of the **Recreation Committee Meeting** held on Tuesday November 2nd , 2021 at 7:00 p.m.
via electronic attendance, Virginiatown, Ontario.

PRESENT:

CHAIR:	Bonita Culhane
CO-CHAIR:	Annie Toupin-Keft
MEMBERS:	Colette Tardif
ABSENT WITH REGRETS	Bastiaan Koomans Paulette Paquet
ONLINE	5 members of the public
AUDIENCE:	Melanie Jensen

1. Call to Order:

Chair Bonita Culhane called the meeting to order at 7:00 p.m.

2. Appointment of Recording Secretary

Moved by Annie Toupin-Keft
Seconded by Bonita Culhane

2021-11
Recording Secretary

THAT Colette Tardif be appointed as Recording Secretary for the Recreation Committee Meeting of November 2nd , 2021.

Carried

3. Additions/Deletions/Adoption of Agenda:

Moved by Annie Toupin-Keft
Second by Bonita Culhane

2021-12
Adoption

THAT the agenda for the Recreation Committee Meeting held on November 2nd 2021, be adopted.

Carried

4. Declaration of Conflict of Interest

None

5. Adoption of the Minutes:

Moved by Colette Tardif
Seconded by Annie Toupin-Keft

2021-13
Adoption of Minutes

THAT the minutes of the Recreation Committee meeting held on September 21st 2021 be adopted.

Carried

6. Matters Arising from the minutes
None

7. Deputation
-Tourist Committee

8. Correspondence
- Letter from Tourist Committee Regarding selling angels from memory Tree.

9. Committee members report
None

10. New Business

- **Community Centre Cleanup**
Should be done sooner then later.

-**Physical Inventory**
Will be done before hoping before the end of January 2022.

-**Plans for reopening**
No plans at the moment due to Covid-19.

11. a) Submitted questions
None

b) Audience questions
None

12. Closed Meeting
None

13. Adjournment

Moved by Annie Toupin-Keft
Seconded by Colette Tardif

**2021-14
Adjournment**

THAT this meeting be adjourned at 7:29 p.m.

Carried



Chair - Recreation Committee

Meet again at the call of the Chair.
