



Minutes of a Recreation Committee Meeting held on Wednesday May 12th , 2022 at 7:00 p.m.

1. Opening of Meeting by the Committee Chair / Ouverture de la réunion par le/la Président(e) du comité:

The Chair called the meeting to order at 7:00 p.m. and welcomed those in attendance.

2. Roll Call / Appel nominal:

| <u>Attendance:</u> | <u>Present</u> | <u>Absent</u> |
|--------------------------------------|-------------------------------------|-------------------------------------|
| Chair Councilor Bonita Culhane | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Co-Chair Councilor Annie Toupin-Keft | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Colette Tardif | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Paulette Paquet | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Bastiaan Koomans | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Mayor Matt Reimer | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Clerk Typist: Melanie Jensen

Members of the Public: 1

3. Adoption of the Agenda and Addendum / Adoption de l'ordre du jour et de l'addenda.

Moved by Paulette Paquet
Seconded by Colette Tardif

**15/2022
Agenda**

THAT the agenda for the Recreation Committee Meeting held on May 12th , 2022 be adopted.

Carried

4. **Disclosure of Pecuniary Interest / Déclaration d'intérêts pécuniaires: None**

5. **Minutes of Previous Meetings / Procès-verbal des réunions précédentes :**

Moved by Colette Tardif

16/2022

Seconded by Paulette Paquet

Minutes

THAT the minutes of the Recreation Committee Meeting held on April 11th, 2022 be adopted.

Carried

6. **Matters arising from the minutes/Affaires découlant des procès-verbaux: None**

7. **Deputations / Délégations / Députations / Délégations : None**

8. **Correspondence, Information / Correspondance, Information: None**

9. **Members Update Reports / Rapports de mise à jour des membres : None**

10. **New Business/ Nouvelles affaires: None**

11. **a) Submitted Questions / Questions soumises : None**

b) Audience Questions / Questions de l'auditoire :

-Member Colette Tardif asked about the swings that were supposed to have been purchased when she was on Council if they were still in storage or what was going on with those swing. Chair Councilor Bonita Culhane said that we can look into that, and she would ask Public Works about this matter. Mayor Matt Reimer ask if we can get someone to look at some of the equipment at our playgrounds because he has had complaints about broken park equipment. Chair Councilor Bonita Culhane said she would get Public Works to go take a look around at the parks equipment.

12. **Closed Meeting/ Réunion à huis clos:**

Move by Colette Tardif

17/2022

Seconded by Paulette Paquet

Closed

THAT goes into closed session at 7:05 p.m. Under the Ontario Municipal Act 239 (2) (a) the security of the property of the municipality or local board; (b) personal matters about an identifiable Individual, including municipal or local board employees.

Carried

Move by Paulette Paquet
Seconded by Colette Tardif

18/2022
Out of Close

THAT this meeting come out close at 7:51 p.m.

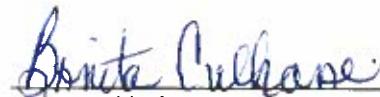
Carried

13. Adjournment / Clôture de l'assemblée:

Moved by Colette Tardif
Seconded by Paulette Paquet

19/2022
Adjournment

THAT this meeting be adjourned at 7:52 p.m.



Chair – Councilor Bonita Culhane