



Minutes of a Recreation Committee Meeting held on Tuesday June 7th , 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 Co-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 Councillor Bonita Culhane	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Co-Chair Councillor 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Matt Reimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Clerk Typist: Melanie Jensen

Members of the Public: 5

Moved by Paulette Paquet
Seconded by Bastiaan Koomans

20/2022
Absent

THAT the Chair agrees to grant a leave of absence to Member Bonita Culhane for the Recreation Committee Meeting of June 7th ,2022 due to appropriate advance notice submitted to the Clerk or Chair.

Carried

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

Moved by Paulette Paquet
Seconded by Bastiaan Koomans

21/2022
Agenda

THAT the agenda for the Recreation Committee Meeting held on June 7th, 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 Bastiaan Koomans
Seconded by Paulette Paquet

22/2022
Minutes

THAT the minutes of the Recreation Committee Meeting held on May 12th, 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:

- a) Members discussed Canada Day. What games to have, who was going to help with decorations, who was going to open the arena and cupcakes and hot dogs. The discussion was just about getting everything organized for the Canada day Celebration.

11. a) Submitted Questions / Questions soumises : None

b) Audience Questions / Questions de l'auditoire :

12. Closed Meeting/ Réunion à huis clos: None

13. Adjournment / Clôture de l'assemblée:

Moved by Bastiaan Koomans
Seconded by Paulette Paquet

23/2022
Adjournment

THAT this meeting be adjourned at 8:00 p.m.


Chair – Councillor Benita Culhane