



Minutes of a Recreation Committee Meeting held on Friday September 6<sup>th</sup>, 2022 at 4:30 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 Councillor Bonita Culhane	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Co-Chair Councillor Annie Toupin-Keft	<input type="checkbox"/>	<input checked="" 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 **24/2022**  
Seconded by Bastiaan Koomans **Absent**

THAT the Chair agrees to grant a leave of absence to Member Annie Toupin-Keft for the Recreation Committee Meeting of September 6<sup>th</sup>, 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 Bastiaan Koomans  
Seconded by Paulette Paquet

**25/2022**  
**Agenda**

THAT the agenda for the Recreation Committee Meeting held on September 6<sup>th</sup>, 2022 be adopted (f) Christmas Craft Sale and (g) Children Activities.

Carried

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

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

Moved by Paulette Paquet  
Seconded by Bastiaan Koomans

**26/2022**  
**Minutes**

THAT the minutes of the Recreation Committee meeting held on June 7<sup>th</sup>, 2022 be adopted.

**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 :**

Mayor Matt Reimer reported that Canada Day Celebration was a success. Lots were in attendance for the event. Members have requested for next year that we get less cake and more hot dogs. We had one whole slab of cake left and no hot dogs left. Members also asked for new indoor-outdoor decorations for next year.

**10. New Business/ Nouvelles affaires:**

- a) Day camp Students Report / Recommendations: The Clerk-Typist has reported that the students had a great year, we had 5 students this year and it went well. With a few hiccups but nothing big. We got lots of compliments this year on how organized the day Camp Councilor were and how everything went great. We had 28 registered children this summer.
- b) Annual Yard Sale: The Clerk-Typist has reported that the Yard Sale went very well. We had 27 registered participants. Suggestion for next year would be that we do it the same day as the Larder Lake Community Yard Sale to bring more people out.
- c) Halloween Party: The Clerk-Typist will call Larder Lake Township for more details.
- d) Children Christmas Party: Members decided to have the Children's Christmas Party on December 10<sup>th</sup> 2022. A poster with more details to follow.
- e) Township Volunteer Christmas Party: Members have decided to have the Township

Volunteer Christmas Party on November 19<sup>th</sup>, 2022. Details to follow.

f) Christmas Craft & Bake Sale: Members decided to have this event on November 12<sup>th</sup>, 2022. Details to follow.

g) Children's Activities: Resident hasn't handed in their suggestions in a letter form as members had asked when this idea first came up in the meeting of April 11<sup>th</sup>, 2022.

11. a) Submitted Questions / Questions soumises : None  
b) Audience Questions / Questions de l'auditoire : None
12. Closed Meeting/ Réunion à huis clos: None
13. Adjournment / Clôture de l'assemblée:

Moved by Bastiaan Koomans  
Seconded by Paulette Paquet

27/2022  
Adjournment

THAT this meeting be adjourned at 7:54 p.m.

  
Chair – Councillor Bonita Culhane