



Minutes of a Recreation Committee Meeting held on Friday September 16th, 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 4:30 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: 1

Moved by Colette Tardif
Seconded by Bastiaan Koomans

28/2022
Absent

THAT the Chair agrees to grant a leave of absence to Member Annie Toupin-Keft for the Recreation Committee Meeting of September 16th, 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 Colette Tardif

29/2022
Agenda

THAT the agenda for the Recreation Committee Meeting held on September 16th, 2022 be adopted.

Carried

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

5. Minutes of Previous Meetings / Procès-verbal des réunions précédentes : None

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) Halloween Dance: Members discussed having the Halloween dance this year in Virginiatown. Members decided on a DJ. Members discussed prizes for the Halloween dance. Members discussed tickets sale. Members discussed the bar and food. Poster and details to follow shortly.

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 Colette Tardif
Seconded by Bastiaan Koomans

30/2022
Adjournment

THAT this meeting be adjourned at 5:13 p.m.



Chair – Councillor Bonita Culhane