



Minutes of a Recreation Committee Meeting held on Tuesday November 1st, 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 Councillor Bonita Culhane	<input checked="" type="checkbox"/>	<input 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: 4

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

Moved by Paulette Paquet **37/2022**
Seconded by Bastiaan Koomans **Agenda**

THAT the agenda for the Recreation Committee Meeting held on November 1st, 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

**338/2022
Minutes**

THAT the minutes of the Recreation Committee meeting held on October 4th, 2022 be adopted with corrections.

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) Update on Halloween Dance: Chair Bonita Culhane has reported that the Halloween Dance was a great success. Recommendation for next year is that we have security in place inside and outside.
- b) Upcoming Christmas Season: Chair Bonita Culhane has reported that everything is in place for the next events and that the present council will work with the new council on all preplanned events that have started.

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 Paulette Paquet
Seconded by Bastiaan Koomans

39/2022
Adjournment

THAT this meeting be adjourned at 7:28 p.m.


Chair – Councillor Bonita Culhane