



Minutes of a Recreation Committee Meeting held on Tuesday January 3<sup>rd</sup> , 2023 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 John Truchon	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Louanne Caza	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Paulette Paquet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mary Walsh	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Stephen McLean	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Clerk Typist: Melanie Jensen

Members of the Public: 6

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

Moved by John Truchon

**01/2023**

Seconded by Paulette Paquet

**Agenda**

THAT the agenda for the Recreation Committee Meeting held on January 3<sup>rd</sup> , 2023 be adopted with additions of (g) ice rink and (h) pickle ball.

Carried

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

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

Moved by John Truchon  
Seconded by Louanne Caza

**02/2023**  
**Minutes**

THAT the minutes of the Recreation Committee meeting held on November 1<sup>st</sup>, 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 :**

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

- a) **Physical Inventory:** Members have agreed to meet on January 9<sup>th</sup>, 2023 at 9:00 am to do inventory.
- b) **Recreation From 2022:** Members discussed events from 2022.
- c) **Valentines Party for Kids:** Members will meet on January 18<sup>th</sup>, 2023 to set up the gym for their January 21<sup>st</sup>, 2023 Valentines Craft day. The event will be held from 10:00 am to 12:00 pm.
- d) **Cameras for Centre:** Member will investigate the cost of cameras and also the cost of 2 clocks, one for the gym and one for the meeting room.
- e) **Knitting Club:** Knitting Club will resume every Thursday from 1:00pm to 3:00 pm.
- f) **Calendar for 2023:** Members discussed all events for 2023 months.
- g) **Ice Rink:** Members discussed the possibility of having the ice rink started for this year.
- h) **Pickle Ball:** Mayor Stephen McLean stated that he had received donations/pledges. He will use some of the money received to purchase pickle ball equipment. The Clerk will bring a motion forward once the money has been recorded in the Township books properly.

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 John Truchon  
Seconded by Louanne Caza

**03/2023**  
**Adjournment**

THAT this meeting be adjourned at 8:07 p.m.

  
Chair – Councillor Bonita Culhane