



Minutes of a Recreation Committee Meeting held on Tuesday March 7th, 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"/>

Clerk Typist: Melanie Jensen

Members of the Public: 3

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

Moved by Louanne Caza
Seconded by John Truchon

**07/2023
Agenda**

THAT the agenda for the Recreation Committee Meeting held on March 7th, 2023 be adopted with additions to a delegation from Liana Thurston.

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

08/2023
Minutes

THAT the minutes of the Recreation Committee meeting held on February 7th, 2023 be adopted.

Carried

6. Matters arising from the minutes/Affaires découlant des procès-verbaux: None

7. Deputations / Délégations / Députations / Délégations :

Liana Thurston brought forward an idea for a possible Croquet tournament in the community. Her presentation is online.

8. Correspondence, Information / Correspondance, Information: None

9. Members Update Reports / Rapports de mise à jour des membres :

Moved by Paulette Paquet
Seconded by Mary Walsh

09/2023
Flea Market

THAT the Recreation Committee get 3 tables to sell surplus equipment at the Flea Market on March 25th, 2023.

Carried

10. New Business/ Nouvelles affaires:

- a) **Schedule Activities:** Members discussed schedules for upcoming activities such as Pickle Ball.
- b) **Update on kitchen equipment:** Chair Councillor Culhane has said that the Community Centre now has 2 new stoves that are in place ready to use.
- c) **Update on Inventory:** Final day for inventory is scheduled for March 13th, 2023.
- d) **March break activities:** Members discussed activities to do on March break.
- e) **Easter weekend activities:** Easter egg hunt will be on April 8th, 2023. Poster with details to come.
- f) **Budget:** Budget meeting will be held on March 20th, 2023 at 1:00 p.m. in the meeting room.

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 John Truchon

10/2023
Adjournment

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


Chair – Councillor Bonita Culhane