



Minutes of a Recreation Committee Meeting held on Monday March 27<sup>th</sup>, 2023 at 1:00 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 1:00 p.m. and welcomed those in attendance.

**2. Roll Call / Appel nominal:**

**Attendance:**

**Present**

**Absent**

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 type="checkbox"/>	<input checked="" type="checkbox"/> with Regrets

Clerk-Treasurer: Karine Pelletier

Members of the Public: 0

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

Moved by Louanne Caza

**11/2023**

Seconded by John Truchon

**Agenda**

THAT the agenda for the Recreation Committee Meeting held on March 27<sup>th</sup>, 2023 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) **Budget : Members discussed the Yearly Budget.**
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 John Louanne Caza

**12/2023**  
**Adjournment**

THAT this meeting be adjourned at 1:45 p.m.

  
Chair – Councillor Bonita Culhane