



Minutes of a Recreation Committee Meeting held on Tuesday April 4th, 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 type="checkbox"/> | <input checked="" type="checkbox"/> |
| Mary Walsh | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Mayor Stephen McLean | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Clerk Typist: Melanie Jensen

Members of the Public: 1

Moved by Louanne Caza
Seconded by John Truchon

13/2023
Absence

THAT the Chair agrees to grant a leave of absence to Member Paulette Paquet and Mary Walsh for the Recreation Committee Meeting of April 4th, 2023 due to appropriate advance notice submitted to the Clerk or Chair.

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

Moved by John Truchon
Seconded by Louanne Caza

14/2023
Agenda

THAT the agenda for the Recreation Committee Meeting held on April 4th, 2023 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 Louanne Caza
Seconded by John Truchon

**15/2023
Minutes**

THAT the minutes of the Recreation Committee meeting held on March 7th and March 27th, 2023 be adopted.

Carried

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

7. **Deputations / Délégations / Députations / Délégations :**

8. **Correspondence, Information / Correspondance, Information: None**

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

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

- a) **Easter Weekend:** Members discussed last minute details for the Easter Egg Hunt.
- b) **Day Camp:** Members discussed having to start getting ready for Day Camp as it is fast approaching.
- c) **Update on Kitchen:** Chair Councillor Culhane said that things were going good and lots was getting started.
- d) **Pickle Ball:** The Recreation Committee would like to thank Wajax/Northern Point for graciously donating paddles, balls and a net for Pickle Ball. They now have 2 sets so more people can enjoy the new sport.
- e) **Mother's Day:** Members discussed plans for Mother's Day event. More information to come at a later date.

11. a) **Submitted Questions / Questions soumisees : 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

16/2023
Adjournment

THAT this meeting be adjourned at 7:27 p.m.



Chair – Councillor Bonita Culhane