



Minutes of a Recreation Committee Meeting held on Tuesday July 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Mary Walsh	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mayor Stephen McLean	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Clerk Typist: Melanie Jensen

Members of the Public: 0

Moved by Paulette Paquet
Seconded by Louanne Caza

25/2023
Absent

THAT the Chair agrees to grant a leave of absence to Member Stephen McLean for the Recreation Committee Meeting of July 4th , 2023 due to appropriate advance notice submitted to the Clerk or Chair.

Carried

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

Moved by Louanne Caza
Seconded by Paulette Paquet

26/2023
Agenda

THAT the agenda for the Recreation Committee Meeting held on July 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 Paulette Paquet

27/2023

Seconded by Louanne Caza

Minutes

THAT the minutes of the Recreation Committee meeting held on June 6th, 2023 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 : None**

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

a) **Community Yard Sale:** Members discussed the Community Yard sale and said that it is going well.

b) **Summer Day Camp:** Summer Day Camp has started for the Children on July 4th, 2023. Students have lots of plans for their children this summer.

c) **Rentals:** Members discussed Community Centre rentals.

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 Louanne Caza

28/2023
Adjournment

THAT this meeting be adjourned at 7:35 p.m.

Bonita J. Culhane
Chair – Councillor Bonita Culhane