



Minutes of a Recreation Committee Meeting held on Tuesday September 11th , 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 John Truchon	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Co-Chair Councillor 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 Bonita Culhane	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Clerk Typist: Melanie Jensen
Members of the Public: 5

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

Moved by Paulette Paquet **29/2023**
Seconded by Mary Walsh **Agenda**

THAT the agenda for the Recreation Committee Meeting held on September 11th , 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 Mary Walsh
Seconded by Paulette Paquet

30/2023

Minutes

THAT the minutes of the Recreation Committee meeting held on July 4th, 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) **Knitting Club** : The Knitting Club has started September 7th, 2023. It is every Thursday from 1:00 pm to 3:00pm.
- b) **Halloween Craft / dance**: members discussed having a craft day for the children and also having a Halloween Kids dance on October 27th, 2023.
- c) **Childrens Christmas Party**: To be discussed at the October meeting.
- d) **Christmas Craft Sale**: Members are doing their annual Christmas Craft and bake sale on November 18th, 2023. More details to follow with the poster.
- e) **Township Party**: Members have decided to have the township Christmas party on December 16th, 2023.
- f) **Fall Clean up**: Members discussed the Fall Cleanup and will be discussed again in the October meeting as more detail is needed.
- g) **Yard Sale**: Members discussed having a fall yard sale. They will discuss this event more in the October meeting.

11. a) Submitted Questions / Questions soumises : None

b) Audience Questions / Questions de l'auditoire :

A question period was held.


12. **Closed Meeting/ Réunion à huis clos: None**

13. **Adjournment / Clôture de l'assemblée:**

Moved by Paulette Paquet
Seconded by Mary Walsh

31/2023
Adjournment

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



Chair – Councillor Louanne Caza