



Minutes of a Recreation Committee Meeting held on Tuesday October 3rd, 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 type="checkbox"/>	<input checked="" type="checkbox"/>
Mayor Bonita Culhane	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Clerk Typist: Melanie Jensen
Members of the Public: 1

Moved by Paulette Paquet **32/2023**
Seconded by Bonita Culhane **Absence**

THAT the Chair agrees to grant a leave of absence to Member Mary Walsh for the Recreation Committee Meeting of October 3rd, 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 Bonita Culhane **33/2023**
Seconded by Paulette Paquet **Agenda**

THAT the agenda for the Recreation Committee Meeting held on October 3rd, 2023 be adopted with addition of (g) table and chair rentals in user fees By-Law and (h) Christmas baskets Storage.

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

34/2023

Seconded by Bonita Culhane

Minutes

THAT the minutes of the Recreation Committee meeting held on September 11th, 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 :

Members of the Recreation Committee gave a verbal report.

10. New Business/ Nouvelles affaires:

- a) **Children Craft Day:** Members discussed Halloween craft day. It is on October 21st, 2023, poster to follow.
- b) **Children Halloween Dance:** Members discussed the Childrens Halloween Dance on October 27th, 2023. Poster to follow.
- c) **Table at Craft & Bake Sale:** Members discussed getting 3 tables at the Christmas Craft and bake sale on November 18th, 2023.
- d) **Childrens Christmas Party:** Members discussed that the Christmas party will be on December 2nd, 2023. Poster to follow.
- e) **Fall Clean-up – Arena:** Members discussed cleaning the arena.
- f) **Pickle Ball:** Members discussed Pickle Ball and may have to make changes to the dates.
- g) **Table and Chaires Rental – User Fees:** Members discussed renting table and chairs out to the public. Prices will be on the new User Fees By-Law.
- h) **Christmas Basket Storage:** Members discussed allowing UCFO to use the Canteen for the storage of their food for the hampers.

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 Bonita Culhane

35/2023
Adjournment

THAT this meeting be adjourned at 7:51 p.m.



Chair – Councilor Louanne Caza