



Minutes of a Recreation Committee Meeting held on Tuesday October 16<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 7:00 p.m. and welcomed those in attendance.

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

<u>Attendance:</u>	<u>Present</u>	<u>Absent</u>
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: 0

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

Moved by Paulette Paquet

Seconded by Mary Walsh

**36/2023**

**Agenda**

THAT the agenda for the Recreation Committee Meeting held on October 16<sup>th</sup> , 2023 be adopted with the addition to 312 closed meeting to discuss the committee vacancy and application.

Carried

**4. Disclosure of Pecuniary Interest / Déclaration d'intérêts pécuniaires:**

Paulette Paquet Declared a Pecuniary Interest on item #12 in the closed meeting about services for the Christmas Craft and Bake Sale luncheon.

**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) Rental Agreement / Alcohol Policy Review: Deferred to the next Recreation Committee meeting.

**11. a) Submitted Questions / Questions soumises : None**

**b) Audience Questions / Questions de l'auditoire : None**

**12. Closed Meeting/ Réunion à huis clos:**

Moved by Mary Walsh  
Seconded by Paulette Paquet

**37/2023**  
**Closed**

THAT Council goes into closed session at 1:05 p.m. Under the Ontario Municipal Act 239(2) (i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization: to discuss quotes received for luncheon, staff dinner and DJ Services.

Carried

Moved by Paulette Paquet  
Seconded by Mary Walsh

**38/2023**  
**Out of Closed**

THAT this meeting come out of close at 1:50 p.m.

Carried

Moved by Bonita Culhane  
Seconded by Mary Walsh

**39/2023**  
**UCFO**

THAT the Recreation Committee has chosen the UCFO for the luncheon for the Craft and Bake sale on November 18<sup>th</sup>, 2023 and that the kitchen and bar is at no cost to the UCFO.

Carried

Moved by Paulette Paquet  
Seconded by Mary Walsh

**40/2023**  
**Mel's Kitchen**

THAT the Recreation Committee direct the Clerk to retain Highway to Mel's Kitchen to host the Annual Staff Christmas Supper on December 16<sup>th</sup>, 2023 at the cost of \$28.00 per plate Option #1 and that the kitchen is no cost to Highway to Mel's Kitchen and Option #1 for the dessert.

Carried

Moved by Mary Walsh  
Seconded by Paulette Paquet

**41/2023**  
**SOP/TWP**

THAT the Recreation Committee utilizes the Township to apply for a SOP for the bar services on December 16<sup>th</sup>, 2023 for the Volunteer Christmas Staff Dinner.

Carried

Moved by Paulette Paquet  
Seconded by Mary Walsh

**42/2023**  
**DJ Services**

THAT the Recreation Committee use Trees DJ Services for the staff Christmas Supper.

Carried

Moved by Paulette Paquet  
Seconded by Mary Walsh

**43/2023**  
**New Member**

THAT the Recreation Committee appoint Alyson Nickel as a new committee member, and direct the Clerk to bring the new member appointment at the next Regular meeting of Council for final approval.

Carried

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

Moved by Paulette Paquet  
Seconded by Maru Walsh

**44/2023**  
**Adjournment**

THAT this meeting be adjourned at 1:53 p.m.

  
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Chair – Councilor Louanne Caza