



Minutes of a Recreation Committee Meeting held on Tuesday November 7th, 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>
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: 2

Moved by Bonita Culhane **45/2023**
Seconded by Paulette Paquet **Absent**

THAT the Chair agrees to grant a leave of absence to Member Mary Walsh for the Recreation Committee Meeting of November 7th, 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 Paulette Paquet **46/2023**
Seconded by Bonita Culhane **Agenda**

THAT the agenda for the Recreation Committee Meeting held on November 7th, 2023 be adopted with the addition of item (h) New Years dance/Valentines dance and item (i) Christmas Craft for Kids.

Carried

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

5. Minutes of Previous Meetings / Procès-verbal des réunions précédentes :

Moved by Bonita Culhane
Seconded Paulette Paquet

47/2023
Minutes

THAT the minutes of the Recreation Committee meeting held on October 3rd, 2023, and October 16th, 2023 be adopted.

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

7. Deputations / Délégations / Députations / Délégations : None

8. Correspondence, Information / Correspondance, Information:

-Letter from Gold Candle

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

-Report was given verbally and posted online.

10. New Business/ Nouvelles affaires:

- a) Craft & Bake Sale: Members discussed the craft and bake sale.
- b) Liquor Policy / Food Permit:

Moved by Paulette Paquet
Seconded by Bonita Culhane

48/2023
Alcohol Policy

THAT the Recreation committee accepts the updated Alcohol policy for the Community Centre and brings it to Council for final approval.

Carried

Moved by Bonita Culhane
Seconded by Paulette

49/2023
Food Permit

THAT the Recreation Committee direct the Clerk to advise all renters that that a Food Permit is required when renting the Community Centre and serving food at events, starting November 7th, 2023.

Carried
Moved by Bonita Culhane **50/2023**
Seconded by Paulette Paquet **Rental Agreement**

THAT the Recreation Committee accepts the Facility Rental Agreement for the Community Centre and brings it to Council for final approval.

Carried
Moved by Bonita Culhane **51/2023**
Seconded by Paulette Paquet **Food Permit/Rental Package**

THAT the Recreation Committee accepts the Agreement for the Food Permit that will attached to the Rental Agreement/Alcohol Policy for any renters in the Community Centre and brings it to Council for final approval.

Carried
c) Volunteer Christmas Party:

Moved by Paulette Paquet **52/2023**
Seconded by Bonita Culhane **SOP**

THAT the Recreation Committee direct the Clerk to order the alcohol for the SOP of December 16th ,2023 at the Larder Lake LCBO.

Carried
d) Children Christmas Party: members discussed the Children Christmas Party.
e) Christmas Light Contest: Members discussed the Christmas Light Contest.
f) Pickle Ball for Kids: Members discussed the details of Pickle Ball for Kids.
g) Rental Agreement:

Moved by Bonita Culhane **53/2023**
Seconded by Paulette Paquet **Equipment Agreement**

THAT the Recreation Committee accepts the Equipment rental Agreement and brings it to Council for final approval.

Carried
h) New Years Eve Dance/Valentines Dance: Members discussed these 2 events.
i) Kids Christmas Craft: Members discussed having a kids Christmas craft day in December.

11. a) Submitted Questions / Questions soumises : None
b) Audience Questions / Questions de l'auditoire : None

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

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

Moved by Paulette Paquet
Seconded by Bonita Culhane

54/2023
Adjournment

THAT this meeting be adjourned at 8:08 p.m.



Chair – Councilor Louanne Caza