



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

Clerk Typist: Melanie Jensen

Members of the Public: 4

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

Moved by Paulette Paquet

04/2023

Seconded by Mary Walsh

Agenda

THAT the agenda for the Recreation Committee Meeting held on February 7th, 2023 be adopted with additions of (f) Fitness room.

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

05/2023

Seconded by Paulette Paquet

Minutes

THAT the minutes of the Recreation Committee meeting held on January 3rd, 2023 be adopted.

Carried

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

7. **Deputations / Delegations / Députations / Délégations : None**

8. **Correspondence, Information / Correspondance, Information: None**

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

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

- a) **Inventory Update:** Chair Councillor Culhane said that the inventory was doing great. Just a few more things to do and inventory will be done.
- b) **Equipment in Storage:** Members discussed what can be done with the surplus hockey equipment.
- c) **Pickle ball schedule and responsibilities:** Chair Councillor Culhane said that all equipment was bought and is ready to set up and play. It was said that they will need to come up with rules and regulations for the sport and that it be posted in the gym. The schedules needs to be coordinated with the office.
- d) **Craft Classes for Saturdays:** members discussed a craft evening for valentines day set on Friday February 10th, 2023. More crafts to be announced.
- e) **March Break schedule for weeks activities:** Members discussed things to do on the March Break.
- f) **Fitness room:** Member Paulette Paquet has asked if the Seniors can use the Fitness room a few hours a week free of charge. Chair Councillor Culhane said she would bring it up to Council and get back to her with an answer.

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 Mary Walsh

06/2023
Adjournment

THAT this meeting be adjourned at 7:27 p.m.


Chair – Councillor Bonita Culhane