



Minutes of a Recreation Committee Meeting held on Tuesday April 1st , 2025, at 6:00 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 6:00 p.m. and welcomed those in attendance.

2. Roll Call / Appel nominal:

<u>Attendance:</u>	<u>Present</u>	<u>Absent</u>
Chair Councillor Louanne Caza	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Co-Chair Councillor Francine Plante	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Paulette Paquet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alyson Nickel	<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"/>

Deputy-Clerk: Melanie Jensen
Members of the Public: 0

Moved by Paulette Paquet **12/2025**
Seconded by Alyson Nickel **Absence**

THAT the Chair agrees to grant a leave of absence to member Francine Plante for the recreation Committee meeting held on April 1st , 2025, due to appropriate advance notice submitted to the Clerk.

Carried

3. Adoption of the Agenda and Addendum :

Moved by Paulette Paquet **13/2025**
Seconded by Alyson Nickel **Agenda**

THAT the agenda for the Recreation Committee Meeting held on April 4th , 2025 be adopted.

Carried

4. Disclosure of Pecuniary Interest : None

5. Adoption of the Previous Minutes and Matters Arising from the Minutes:

Moved by Paulette Paquet
Seconded by Alyson Nickel

**14/2025
Minutes**

THAT the minutes of the Recreation Committee meeting held on March 4th, 2025, be adopted.

Carried

6. Delegations, Petitions, Presentations: None

7. Correspondence, Information :

-Gatling Easter Donation Email was read out loud.

8. New Business :

- a) **Budget:** Members discussed the budget and made appropriated changed where needed.
- b) **Easter:** Members discussed details on the Easter Event.
- c) **Mother's Day:** Members discussed having a Mother's Day Event.
- d) **Canada Day Special Meeting:** Members discussed having the special recreation meeting at 10 am instead of 1 pm.

9. Members Update Report :

-A verbal update was given and will posted online.

10. Question period:

-A question period was held.

11. Closed Meeting/ Réunion à huis clos: None

12. Adjournment / Clôture de l'assemblée:

Moved by Paulette Paquet
Seconded by Alyson Nickel

15/2025
Adjournment

THAT this meeting be adjourned at 6:47 p.m.



Chair – Councillor Louanne Caza