



Minutes of a Recreation Committee Meeting held on Friday April 4th , 2025, at 10:00 a.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 10:00 a.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"/>
Mayor Bonita Culhane	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Deputy-Clerk: Melanie Jensen

Members of the Public:

Moved by Paulette Paquet
Seconded by Alyson Nickel

16/2025
Absence

THAT the Chair agrees to grant a leave of absence to member Francine Plante for the recreation Committee meeting held on April 4th , 2025, due to appropriate advance notice submitted to the Clerk.

Carried

3. Adoption of the Agenda and Addendum :

Moved by Alyson Nickel
Seconded by Paulette Paquet

17/2025
Agenda

THAT the agenda for the Recreation Committee Meeting held on April 4th , 2025 be adopted with addition to item #8 (c) Budget.

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

**18/2025
Minutes**

THAT the minutes of the Recreation Committee meeting held on April 1st , 2025, be adopted.

Carried

6. Delegations, Petitions, Presentations: None

7. Correspondence, Information : None

8. New Business :

- a) **Canada Day:** Members discussed some details for Canada day celebration for 2024.
- b) **Accept Committee Member resignation:**

Moved by Alyson Nickel
Seconded by Paulette Paquet

**19/2025
Member Resignation**

THAT the Recreation Committee accepts the resignation of member Mary Walsh and forward it to Council.

Carried

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 Alyson Nickel
Seconded by Paulette Paquet

20/2025
Adjournment

THAT this meeting be adjourned at 11:02 a.m.



Chair – Councillor Louanne Caza