

Minutes of the **Recreation Committee Meeting** held on Tuesday February 4, 2020 at 7:00 p.m. in the Meeting Room at the Virginiatown Community Centre.

PRESENT:

CHAIR:	Wendy K. Weller
CO-CHAIR:	Louanne Caza
MEMBERS:	Bastiaan Koomans Colette Tardif Paulette Paquet
AUDIENCE:	Mayor Matt Reimer Councillor Bonita Culhane

1. Call to Order:

Chair Wendy K. Weller called the meeting to order at 7:00 p.m.

2. Appointment of Recording Secretary

Moved by Colette Tardif
Seconded by Louanne Caza

Recording Secretary

THAT Paulette Paquet be appointed as Recording Secretary for the February 4, 2020 Recreation Committee Meeting.

Carried

3. Additions/Deletions/Adoption of Agenda:

Moved by Paulette Paquet
Seconded by Colette Tardif

Adoption of Agenda

THAT the agenda for the February 4th, 2020 Meeting of the Recreation Committee be adopted with additions.

Carried

6. Boy Scouts

4. Declaration of Conflict of Interest

None

5. Adoption of the Minutes:

Moved by Paulette Paquet
Seconded by Colette Tardif

Adoption of Minutes

THAT the minutes of a Meeting of the Recreation Committee held on Tuesday January 7, 2020 be adopted.

Carried

6. Business

Old Business

- Curling indoor – people & kids present enjoyed it
Change to Sundays instead of Saturdays
- Family curling will be on Sunday February 23rd, 2020 from 10:00am to 11:30am. The Recreation Committee will supply refreshments and snacks.
- Information given by Mayor Matt Reimer on possibility of children from McGarry Township going to use the Kirkland Lake Curling Facilities. Further discussion at the next meeting. Will discuss with the parents and children at the family curling day of February 23rd, 2020.
- Clean up this Monday February 10, 2020 at 10:00am to clean oil and tank room
- The knitting club successful from 1:00pm to 3:00pm and people bring slippers or shoes.

New Business

- Craft during daytime. Remanded to next meeting – note from Kristy Desmarais (March 16 to 20th. March Break
- Movie Night with a theme – Deferred to March meeting
- Family Winter Carnival on March 21, 2020. There will be a sculpture contest. The winners will be announced on March 21st, 2020 at the Family Winter Carnival.
- Boy Scouts – Wendy will bring information and bring the results to the meeting.

7. Adjournment

Moved by Colette Tardif
Seconded by Paulette Paquet

Adjournment

THAT this meeting be adjourned at 7:48 p.m.

Carried

Chair - Recreation Committee

Meet again Tuesday March 3rd, 2020, at 7:00 pm in the meeting room at the Community Centre.