

Minutes of the **Recreation Committee Meeting** held on Tuesday August 6, 2019 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

Paulette Paquet

Colette Tardif

AUDIENCE: Mayor Matt Reimer

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

Recording Secretary

Seconded by Bastiaan Koomans

THAT Paulette Paquet be appointed as Recording Secretary for the August 6, 2019 Recreation Committee Meeting.

Carried

3. Additions/Deletions/Adoption of Agenda:

Moved by Bastiaan Koomans

Adoption of Agenda

Seconded by Colette Tardif

THAT the agenda for the August 6, 2019 Meeting of the Recreation Committee be adopted.

Carried

4. Declaration of Conflict of Interest

Councillor Wendy K. Weller and Councillor Louanne Caza declared a conflict of interest on item 6. Business: Family Fun Day

5. Adoption of the Minutes:

Moved by Paulette Paquet

Adoption of Minutes

Seconded by Bastiaan Koomans

THAT the minutes of a Meeting of the Recreation Committee held on Tuesday July 2nd, 2019 be adopted.

Carried

Matters arising from the Minutes: Was Jonathan asked for the music for the music for the Halloween dance. Yes, but he was booked already. So, Theresa Pelletier was asked. Kitchen area needs to be cleaned. Concession floor needs to be cleaned (floor drain in the back room)

6. Business

- Family Fun Day, rain or shine. August 24, 2019 from 11am to 3pm. Ice cream parlour by the Legion. Hot Dogs & water will be served by the Recreation Committee. Balloon & water, 3 legged race etc. Flyers will be sent out. Canopy will be available.
- Activities for fall: Knitting & Crocheting by Holly House. Monday Nights and Tuesday Afternoon.
- Craft Nights for adults from 6:30pm to 8:30 pm is changed to Thursday nights instead of Wednesday nights.
- Movie Nights for Kids. 2nd Friday in September at 6:30pm with snacks.

Things to think about:

- One week-end a month for crafts for kids.
- Snowshoeing in the winter
- Something for Halloween
- Ideas will be discussed at next meeting.
- Halloween dance for the kids: on October 25th, 2019 depending on the library schedule at 6:30 to 8:30pm
- Day camp (Splash Pad Trip) , Sir Harry Oaks then Splash Pad in Kirkland Lake. August 15, 2019 – Christina will give information to Wendy
- The Committee suggest that the Day Camp go to Larder Lake Splash Pad and have a picnic. We need parents' permission slip.
- Newsletter items: Next meeting – September 3rd, 2019

7. Adjournment

Moved by Colette Tardif
Seconded by Bastiaan Koomans

Adjournment

THAT this meeting be adjourned at 8:05 p.m.

Carried

Chair - Recreation Committee

Meet again Tuesday September 3rd, 2019 at 7:00 pm in the meeting room at the Community Centre.