

Minutes of the **Recreation Committee Meeting** held on Tuesday January 24<sup>th</sup>, 2017 at 7:00 p.m. in the Meeting Room at the Virginiatown Community Centre.

**PRESENT:**

<b>CHAIR:</b>	Annie Toupin-Keft
<b>CO-CHAIR:</b>	Wendy K. Weller
<b>MEMBERS:</b>	Paulette Paquet Linda Lamarre  Elaine Fic Bonita Culhane

**1. Call to Order:**

Chair Annie Toupin-Keft called the meeting to order at 7:00 p.m. and welcomed those in attendance.

**2. Appointment of Recording Secretary**

Moved by Paulette Paquet	<b>Recording Secretary</b>
Seconded by Wendy K. Weller	

THAT Wendy K. Weller be appointed as Recording Secretary for the January 24<sup>th</sup>, 2017 Recreation Committee Meeting.

Carried

**3. Additions/Deletions/Adoption of Agenda:**

Moved by Paulette Paquet	<b>Adoption of Agenda</b>
Seconded by Wendy K. Weller	

THAT the agenda for the January 24<sup>th</sup>, 2017 Meeting of the Recreation Committee be adopted with amendments.

Carried

6. f) Remove Fitness – Francine not here

**4. Declaration of Conflict of Interest**

None

**5. Adoption of the Minutes:**

Moved by	<b>Adoption of Minutes</b>
Seconded by Wendy K. Weller	

THAT the minutes of a Meeting of the Recreation Committee held on December 6<sup>th</sup>, 2016 be adopted.

Deferred

**6. Matters arising from the Minutes:**

- None

**7. New Business:**

**a) Communication**

Issue – Notes taken

- Member was questioned, member needs to be informed

**b) Feb: - Nothing**

**c) March: - March 18<sup>th</sup> / Mini Winter Carnival**

Snow Sculptures

Fireman Maple syrup on stick

Bonfire for s'mores

Snowshoe Tournament. Check with Dianne – Ribbon or trophy.

**d) April: - Easter Egg Hunt**

Easter Saturday April 15<sup>th</sup>, 2017. To be discussed at another meeting

**e) Candles: - Make wax candles**

50 lbs of wax

Lots of wine glasses

Scented wicks, fragrance

Easter Time

To be sold upcoming month before Easter at Township

Leave till next meeting

**8. Adjournment**

Moved by Wendy K. Weller

Seconded by Paulette Paquet

**Adjournment**

THAT this meeting be adjourned at 7:28 p.m.

Carried

  
Chair - Recreation Committee

Meet again February 7<sup>th</sup>, 2017 at 7pm in the meeting room at the Community Centre.