

Minutes of the Recreation Committee Meeting held on Tuesday March 7th, 2017 at 7:00 p.m. in the Meeting Room at the Virginiatown Community Centre.

PRESENT:

CHAIR:	Annie Toupin-Keft
CO-CHAIR:	Wendy K. Weller
MEMBERS:	Linda Lamarre
	Mayor Clermont Lapointe
	Francine Plante

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 Linda Lamarre	Recording Secretary
Seconded by Clermont Lapointe	

THAT Wendy K. Weller be appointed as Recording Secretary for the March 7th, 2017 Recreation Committee Meeting.

Carried

3. Additions/Deletions/Adoption of Agenda:

Moved by Wendy K. Weller	Adoption of Agenda
Seconded by Linda Lamarre	

THAT the agenda for the March 7th, 2017 Meeting of the Recreation Committee be adopted with amendments.

Carried

6. d) Fitness – Francine

e) Candles

f) Library Fundraising

4. Declaration of Conflict of Interest

None

5. Adoption of the Minutes:

Moved by Clermont Lapointe	Adoption of Minutes
Seconded by Wendy K. Weller	

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

Carried

Moved by Linda Lamarre
Seconded by Wendy K. Weller

Adoption of Minutes

THAT the minutes of the Meeting of the Recreation Committee on February 7th, 2017 be adopted.

Carried

6. Matters arising from the Minutes:

- None

7. New Business:

a) New Members

Mélanie Jensen to be put on Recreation Committee

b) Carnival – March Break Treat – Noon – Hot Dogs. Fire Department will be doing the Maple Syrup on Snow. Juice will also be served. Activity to be held outside. From Noon to 1:30 (2:00 p.m.)

Hot Dogs served at noon till 1:00 p.m.

Maple Syrup on snow 1: 00 p.m. to 2:00 p.m.

100 Hot Dogs from Super C (2 packages)

Buns – Giant Tiger

Juice

c) Easter – April 15th, 2017

Check out – either balloon animals or puppet show

Rabbit/Chick for pictures – J.R. Daoust

Decorate hall – Good Friday afternoon till 1:00 p.m.

60 Goodie bags

Time frame 10:30 till noon

Need information in next couple of weeks

d) Fitness – Francine

XYZ (Meeting Room) for Fitness Classes

Twice a week

Projector needed

Look at schedule at Municipal Office for twice a week

Start date?

Under Canada 150

Waivers must be signed by participants

100% carried

e) Candles

Make for Mother's Day – Discuss next meeting

f) Help Library with Fundraising

8. Adjournment

Moved by Wendy K. Weller
Seconded by Linda Lamarre

Adjournment

THAT this meeting be adjourned at 7:30 p.m.

Carried


Chair - Recreation Committee

Meet again April 4th, 2017 at 7:00 pm in the meeting room at the Community Centre.