



Minutes of a Recreation Committee Meeting held on Monday August 12th , 2024, at 1:00 p.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 1:00 p.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 Annie Keft	<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"/>
Mary Walsh	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mayor Bonita Culhane	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Deputy-Clerk: Melanie Jensen

Members of the Public: 1

Moved by Paulette Paquet
Seconded by Alyson Nickel

29/2024
Absence

THAT the Chair agrees to grant a leave of absence to member Annie Keft and Mary Walsh for the Recreation Committee Meeting of August 12th, 2024, due to appropriate advance notice submitted to the Clerk or Chair.

Carried

3. Adoption of the Agenda and Addendum / Adoption de l'ordre du jour et de l'addenda.

Moved by Paulette Paquet
Seconded by Alyson Nickel

30/2024
Agenda

THAT the agenda for the Recreation Committee Meeting held on August 12th, 2024 be adopted with the addition of item #10 (g) Bingo for UCFO.

Carried

4. **Disclosure of Pecuniary Interest / Déclaration d'intérêts pécuniaires: None**
5. **Minutes of Previous Meetings / Procès-verbal des réunions précédentes :**

Moved by Alyson Nickel
Seconded by Paulette Paquet

31/2024
Minutes

THAT the minutes of the Recreation Committee meeting held on July 9th, 2024, be adopted.

Carried

6. **Matters arising from the minutes/Affaires découlant des procès-verbaux: None**
7. **Deputations / Délégations / Députations / Délégations : None**
8. **Correspondence, Information / Correspondance, Information: None**
9. **Members Update Reports / Rapports de mise à jour des membres :**

-Report was given verbally and posted online.

10. **New Business/ Nouvelles affaires:**

- a) **September 30th Truth and Reconciliation Day:** Members discussed having an event for the children of making Dream Catchers. Waiting on more details to confirm.
- b) **Thanksgiving Activities:** Members discussed having a Thanksgiving theme morning craft with the kids. More details to come.
- c) **Halloween Adults / Children:** Members discussed having a Halloween pub this year at the Community Centre. More details to follow with a poster.
- d) **Back to Schol contest:** Members have decided not to do this event as we don't have enough time before school starts.
- e) **Centre de Sante:** Members Alyson Nickel and Mayor Bonita Culhane have advised the committee that they have been working with Carole and they may be able to help with some kitchen items.
- f) **Christmas Craft and Bake sale:** Craft and Bake will be on November 16, 2024. Poster to follow soon.
- g) **Bingo for UCFO:** UCFO will be hosting a bingo on September 29th, 2024. The chair has advised UCFO member Paulette Paquet to go to the office and set it all up for the rental and payment.

11. a) Submitted Questions / Questions soumises : None
b) Audience Questions / Questions de l'auditoire : None

A question period was held.

12. Closed Meeting/ Réunion à huis clos: None

13. Adjournment / Clôture de l'assemblée:

Moved by Paulette Paquet
Seconded by Alyson Nickel

32/2024
Adjournment

THAT this meeting be adjourned at 1:49 p.m.



Chair – Councillor Louanne Caza