

Minutes of the Recreation **Committee Meeting** held on Tuesday June 14th, 2016 at 6:30 p.m. in the Meeting Room at the Virginiatown Community Centre.

PRESENT:

CHAIR: Annie Toupin-Keft

CO-CHAIR: Wendy K. Weller

MEMBERS: Paulette Paquet
Marjolaine Desgagné
Linda Lamarre

ALSO PRESENT: Francine Blais
Elaine Fic

1. Call to Order:

Chair Annie Toupin-Keft called the meeting to order at 6:30 p.m. and welcomed those in attendance.

2. Appointment of Recording Secretary

Moved by Marjolaine Desgagné
Seconded by Paulette Paquet

Recording Secretary

THAT Paulette Paquet be appointed as Recording Secretary for the June 14th, 2016 Recreation Committee Meeting.

Carried

3. Additions/Deletions/Adoption of Agenda:

Moved by Paulette Paquet
Seconded by Marjolaine Desgagné

Adoption of Agenda

THAT the agenda for the June 14th, 2016 Meeting of the Recreation Committee be adopted.

Carried

4. Declaration of Conflict of Interest

None

5. Adoption of the Minutes:

Moved by Marjolaine Desgagné
Seconded by Paulette Paquet

Adoption of Minutes

THAT the minutes of a Meeting of the Recreation Committee held on May 11th, 2016 be adopted.

Carried

6. Matters arising from the Minutes:

- None

7. New Business:

a) Canada Day

- Do people have to register for the parade? / Contact Office
- Opening Ceremonies at 12:30 pm on the Ice Pad, followed by free hot dogs
- Inflatables
- Petting Farm (Outside in own tent till 5:00 pm.)
- 2:30 pm, cutting of the cake and prizes for the floats 1st - \$100.00
2nd - \$75.00
3rd - \$50.00
- Encourage people to dress up, prizes awarded will be ribbons
- \$2.00 for each bike that is decorated.

b) August:

- Pyjama party, August 13, 2016. Ages 5 and up at 7:00 pm in the gym.

8. Adjournment

Moved by Paulette Paquet
Seconded by Marjolaine Desgagné

Adjournment

THAT this meeting be adjourned at 6:45 p.m.

Carried

Chair - Recreation Committee

Meet again on September 6, 2016.