

Minutes of the **Recreation Committee Meeting** held on Tuesday March 7<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>	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  
Seconded by Clermont Lapointe

**Recording Secretary**

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

Carried

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

Moved by Wendy K. Weller  
Seconded by Linda Lamarre

**Adoption of Agenda**

THAT the agenda for the March 7<sup>th</sup>, 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  
Seconded by Wendy K. Weller

**Adoption of Minutes**

THAT the minutes of a Meeting of the Recreation Committee held on December 6<sup>th</sup>, 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 7<sup>th</sup>, 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 15<sup>th</sup>, 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

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Chair - Recreation Committee

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