



Minutes of a Recreation Committee Meeting held on Tuesday April 2<sup>nd</sup> , 2024, at 7:00 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 7:00 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Paulette Paquet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mary Walsh	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alyson Nickel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Bonita Culhane	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Deputy-Clerk: Melanie Jensen  
Members of the Public: 3

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

Moved by Alyson Nickel	<b>08/2024</b>
Seconded by Paulette Paquet	<b>Agenda</b>

THAT the agenda for the Recreation Committee Meeting held on April 2<sup>nd</sup> , 2024 be adopted.

Carried

**4. Disclosure of Pecuniary Interest / Déclaration d'intérêts pécuniaires: None**

**5. Minutes of Previous Meetings / Procès-verbal des réunions précédentes :**

Moved by Paulette Paquet  
Seconded Alyson Nickel

**13/2024**  
**Minutes**

THAT the minutes of the Recreation Committee meeting held on March 5<sup>th</sup> , 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) **Donation Letters:** Members discussed getting letters written up as soon as they know what to ask for in the letters.
- b) **Mother's Day:** Members discussed not doing anything this year for Mother's Day.
- c) **Spring Cleaning:** Members discussed doing a spring cleaning at the community centre.
- d) **Day Camp Supplies:** Deputy Clerk Asked the members for an inventory list of the day camp supplies so she can prepare for the summer events.
- e) **Wednesday Night Activities:** Members discussed changing the name of it from Kids Pickle ball to Wednesday Night Activities.
- f) **Change of time:**

Moved by Alyson Nickel  
Seconded by Paulette Paquet

**14/2024**  
**Change of Time**

THAT the Recreation Committee would like to change the time of the monthly meetings from 7:00 p.m. to 6:00 p.m.

Defeated

- 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 Alyson Nickel  
Seconded by Paulette Paquet

**15/2024**  
**Adjournment**

THAT this meeting be adjourned at 7:38 p.m.

  
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Chair – Councillor Louanne Caza