



Minutes of a Recreation Committee Meeting held on Tuesday May 7th, 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 type="checkbox"/>	<input checked="" type="checkbox"/>
Paulette Paquet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mary Walsh	<input type="checkbox"/>	<input checked="" 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: 2

Moved by Paulette Paquet

16/2024

Seconded by Alyson Nickel

Absent

THAT the Chair agrees to grant a leave of absence to Member Annie Keft and Mary Walsh for the Recreation Committee Meeting of May 7th, 2024, due to appropriate advance notice 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 Alyson Nickel

17/2024

Seconded by Paulette Paquet

Agenda

THAT the agenda for the Recreation Committee Meeting held on May 7th, 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

18/2024
Minutes

THAT the minutes of the Recreation Committee meeting held on April 2nd, 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) **Resignation of Member:**

Moved by Alyson Nickel
Seconded by Paulette Paquet

19/2024
Resignation of Member

THAT the Recreation Committee accept the resignation of member Mary Walsh and forward it to Council.

Carried

b) **Declare vacant seat and advertise seat:**

Moved by Paulette Paquet
Seconded by Alyson Nickel

20/2024
Advertise Vacant Seat

THAT the Recreation Committee directs the Clerk to advertise for the Vacant Seat on the Committee.

Carried

c) **Canada Day:** Members discussed some details of the Canada day event. They will be advertising for free tables on the ice pad during the Canada Day event. There will be 1 table

per reservation. More details to come for the next meeting.

- L'Union Culturelle des Franco-Ontarienne has asked if they can have a Bingo Canada Day in the Gym at 7 pm.

d) **Cleaning:** Members discussed cleaning certain parts of the community centre to start.

e) **Flowers:** Members discussed buying flowers for the planters around town.

f) **Yard Sale:** Members discussed when to have the Community Yard sale and will discussed it again at the next meeting.

g) **Day Camp Schedule:** Members discussed day camp hours and details on how to get ready for the students.

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

21/2024
Adjournment

THAT this meeting be adjourned at 8:02 p.m.



Chair – Councillor Louanne Caza