



Minutes of a Recreation Committee Meeting held on Tuesday July 9th , 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"/>
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: 0

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

Moved by Paulette Paquet **25/2024**
Seconded by Alyson Nickel **Agenda**

THAT the agenda for the Recreation Committee Meeting held on July 9th , 2024 be adopted with the addition of item 10 (d) Kitchen Paint.

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 **26/2024**
Seconded by Paulette Paquet **Minutes**

THAT the minutes of the Recreation Committee meeting held on June 4th, 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) Reunion July 27, 2024: Members discussed the July 27th 2024 Reunion and are going to work with the organizers.

b) New Member:

Moved by Paulette Paquet
Seconded by Alyson Nickel

27/2024
New Member

THAT the Recreation Committee accepts new member Mary Walsh and bring it forward to Council for final approval.

Carried

c) Halloween: Members discussed having a Halloween pub this year at the Community Centre. More details to follow.

d) Kitchen Paint: Members have decided on a paint color and a date to start painting.

11. a) Submitted Questions / Questions soumises : None

b) Audience Questions / Questions de l'auditoire : None

A question period was held.

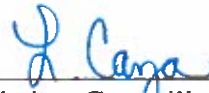
12. Closed Meeting/ Réunion à huis clos: None

13. Adjournment / Clôture de l'assemblée:

Moved by Paulette Paquet
Seconded by Alyson Nickel

28/2024
Adjournment

THAT this meeting be adjourned at 7:52 p.m.



Chair – Councillor Louanne Caza