

Minutes of a Recreation Committee Meeting held on Tuesday September 3<sup>rd</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:

Attendance:	Present	Absent
Chair Councillor Louanne Caza	$\square$	
Co-Chair Councillor Annie Keft	$\overline{\checkmark}$	
Paulette Paquet	$\square$	
Alyson Nickel	$\overline{\checkmark}$	
Mary Walsh		
Mayor Bonita Culhane	$\checkmark$	

Deputy-Clerk: Melanie Jensen Members of the Public: 1

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

Moved by Paulette Paquet	33/2024
Seconded by Alyson Nickel	Agenda

THAT the agenda for the Recreation Committee Meeting held on September  $3^{\rm rd}$  , 2024 be adopted.

#### Carried

#### 4. Disclosure of Pecuniary Interest / Déclaration d'intèrêts pécuniaires: None

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

Moved by Alyson Nickel Seconded by Paulette Paquet **34/2024 Minutes** 

THAT the minutes of the Recreation Committee meeting held on August 12<sup>th</sup>, 2024, be adopted.

#### Carried

- 6. Matters arising from the minutes/Affaires découlant des procès-verbaux: None
- 7. Deputations / Délégations / Députations / Délegations : 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) Truth and Reconciliation Day: Members discussed doing a craft on September 28<sup>th</sup>, 2024. Poster to follow.
  - **b) Kids Activities Night:** Members discussed starting back up the kid's activities back up starting on October 2<sup>nd</sup>, 2024 from 5:30 -7:30. Poster to follow
  - c) Halloween Dance Adults / Children: Members discussed the dances, and some details have been confirmed for the adult dance.
  - d) Thanksgiving Craft: Members discussed certain details on that craft, and it was brought to the attention of the Clerk that the date on the poster was wrong. It has been correct.
  - e) **Volunteer Christmas Party:** members decided to have the Christmas Volunteer party on December 14<sup>th</sup>, 2024. The invitation will be sent out soon.
  - f) **Kids Christmas Party:** Members have decided to have the kids Christmas party on December 7<sup>th</sup>, 2023. Poster to follow.
  - g) **Painting:** Members discussed doing some finishing touches on the painting at the community centre.
- 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 35/2024 Adjournment

THAT this meeting be adjourned at 7:39 p.m.

Chair - Councillor Louanne Caza