

**THE CORPORATION OF THE MUNICIPALITY OF MACHIN
RECREATION COMMITTEE MEETING MINUTES**

The Minutes of the Recreation Committee meeting held on Tuesday, February 23, 2016 in Council Chambers at the Municipal Office Building, Vermilion Bay, Ontario.

Present: Linda Anderson, Lindsay Desaulniers, Jolie Kujansuu
Rose Rhyner, Shannon Elliott

Absent: Louis Robichaud

Recording Secretary: Holly Toews, Deputy Clerk

Gallery:

1. Call to Order:

The meeting was called to order at 6:37 p.m. by Chair L. Anderson

2. Approval of Agenda

MOVED BY: R. Rhyner

SECONDED BY: L. Desaulniers

THAT the Agenda for the February 23, 2016 Recreation Committee meeting be accepted as presented. **CARRIED**

3. Declaration of Conflict or Pecuniary Interest

None.

4. Approval of Previous Minutes

MOVED BY: J. Kujansuu

SECONDED BY: S. Elliott

THAT the Minutes of February 2, 2016 Recreation Committee meeting be accepted as presented. **CARRIED**

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| <p>Recreation Meet Minutes February 23, 2016 Page 2</p> <p><i>Lindsay will prepare work charts that will be used to detail the projects, costs and timelines associated with them. The Chart can also be used to update the Committee and Council on progress.</i></p> <p>5.2 Smoke Free Grant – Ideas for Spring activities</p> <p><i>Will leave till spring to see if anyone wants to take this on and plan an event for the youth as the grant is aimed at youth.</i></p> <p><i>NWHU has a website that if a group is having an event that promotes active and healthy living, they can advertise the event on this website.</i></p> | <p>Lindsay</p> |
| <p>6. New Business:</p> <p>6.1 Baseball this Spring: Sign up date. Categories decided after first day. <i>Registration will be held the week of April 5th and will discuss this more at the next meeting.</i></p> <p>6.2 Swimming Lessons <i>If Lillian Berg is offering swimming lessons there is no point having lessons at the lake.</i></p> <p>6.3 Check with Drew to start ideas for 2017 weekend. Set date for this specific Meeting. <i>Will ask Drew to come to the next meeting to start working on this this project.</i></p> | <p>Linda</p> |
| <p>7. Any Other Suggestions</p> | |

8. Next Meeting Date

The next Recreation Committee Meeting is set for April 5th, 2016 at 6:30 p.m. in Council Chambers.

9. Adjournment

The meeting adjourned at 8:15 p.m.

Linda Anderson, Chair

Recreation Committee members are asked to inform either the Chairperson or the Municipal Office staff if they are unable to attend a meeting.