

**CORPORATION OF THE
TOWNSHIP OF SOUTH ALGONQUIN**

AGENDA

Murchison & Lyell Parks and Recreation Committee

Tuesday January 10, 2017 at 7:00 pm.
At the Madawaska Complex

1. Call meeting to order.
2. Reading & approval of the agenda plus any additions.
3. Approval of December 12th, 2016 minutes.
4. Business arising from minutes.
 - (a) Councillor's Report.
 - (b) Reports : i) Yvonne Leonard – Christmas Pot Luck. ii) *ROSEMARY SHALLA-OUTDOOR RINK*
5. **Financial Report** – Balance at the end of December \$ xxxxxxxx.
- New Business
6. Bills for payment.
7. Performance Measurement – Event Tracking Sheet for December.
8. Resolutions.
9. Thank you letter to Santa.
10. Festival of Outdoor Rinks 2017
11. Request piles of snow to be done for the Festival Snow sculptures.
12. End of Year Letter to Council

Next meeting Tuesday, February 14th, 2017 at 7:00pm at the Madawaska Complex.