

**CORPORATION OF THE  
TOWNSHIP OF SOUTH ALGONQUIN**

**AGENDA**

**Murchison & Lyell Parks and Recreation Committee**

Tuesday January 9, 2018 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 11, 2017 minutes and any amendments.
4. Business arising from minutes.
  - a) Councillor's Report.
  - b) Reports: i) Yvonne Leonard – Pot Luck. ii) Brenda Hildebrandt – Canteen. iii) Brenda Hildebrandt – Funeral Lunch. iv) Nicole Dupuis – Kid's Christmas Party.
5. Financial Report– Balance at the end of December \$ xxxxxx.  
**New Business**
6. Bills for payment.
7. Performance Measurement – Event Tracking Sheet for December.
8. Resolutions.
9. Festival of Outdoor Rinks.
10. Pictures to be hung in the Main Hall.

Next meeting Tuesday, February 13th, 2018 at 7:00pm at the Madawaska Complex.