

**CORPORATION OF THE
TOWNSHIP OF SOUTH ALGONQUIN**

AGENDA

Murchison & Lyell Parks and Recreation Committee

Monday December 12th, 2016, 6:30 pm.
At the Madawaska Complex

1. Call meeting to order.
 2. Reading & approval of the agenda plus any additions.
 3. Approval of November 8th, 2016 minutes.
 4. Business arising from minutes.
 - (a) Councillor's Report.
 - (b) Reports : i) Yvonne Leonard – Pot Luck ii) Sharon Florent - Sell your Wares
 5. **Financial Report** – Balance at the end of November \$ xxxxxxxx.
- New Business
6. Bills for payment.
 7. Performance Measurement – Event Tracking Sheet for November.
 8. Resolutions.
 9. Funeral Lunches.
 10. Angel Fundraiser.
 11. Reintroducing the Social Gathering.
 12. Festival of Outdoor Rinks.
 13. Events for Canada's 150th Birthday Celebration.
 14. Events that we could use extra volunteers for.
 15. Booking the hall for events.

Next meeting Tuesday, January 10th, 2016 at 7:00pm at the Madawaska Complex.