

Murchison & Lyell Parks and Recreation Committee of South Algonquin

Minutes for the meeting of December 10, 2019 at 7:00 p.m.

Members present: Terry Levean, Sharon Florent, Brendia Drew, and Rosemary Shalla.

Regrets: Jennifer Dupuis, Pat Conway, Nicole Dupuis, Brenda Hildebrandt and Susan Dupuis.

Council Representative: Councillor Joe Florent.

1. Chair called the meeting to order at 7 p.m.

2. Motion #1-2020

Moved by: Rosemary Shalla. Seconded by: Brendia Drew.

"To accept the agenda and any amendments or additions."

Carried

3. Motion #2-2020

Moved by: Brendia Drew. Seconded by: Rosemary Shalla.

"To adopt the December 10, 2019 minutes and any amendments."

4. Business arising from minutes: a) Councillor Florent reported that no decision has been made yet on the Muskoka chairs that we would like to acquire for seating at J.R. Booth Park through the Downtown Revitalization Grant. He also informed us of a Points of Interest Map that will be erected in the community. ii) Sharon Florent reported that, this year, our Angel Fundraiser donated \$1065.00 to the St. Francis Valley Healthcare Foundation.

5. Financial Report: Balance at the end of December in the chequing account was \$2453.28.

6. Performance measurement: Tracking sheet for December was completed for all activities.

7. Resolutions: None.

8. Valentine's Day Dance: This will be on February 8th. Nicole Dupuis was not present to give any further details.

9. Craft Days: Nicole Dupuis was not present to elaborate on this.

10. Afternoon Socials: The first one will be February 6th from 11am to approximately 3pm for the French and White bread making class. There will also be a lunch of homemade soup for \$3 each.

11. Fundraising Goals for 2020: We had a discussion on what we want to improve on in our community this year. We have decided that we will move towards "Community Betterment".

12. Maple Brunch 2020: We will be having further discussion on this at February's meeting.

13. March Break Dog Sledding: Nicole Dupuis was not present. This was moved to the February meeting.

14. January Newsletter: It was decided what was going in the newsletter and the information was forwarded to the Township by Sharon Florent.

15. Report to Council: Committee Chair Terry Levean delivered his annual Report to Council.

Motion #3-2020

Moved by: Rosemary Shalla. Seconded by: Brendia Drew.

"Motion to adjourn the meeting at 8:10 pm."

Next meeting – Tuesday February 11th, 2020, at 7pm at the Community Hall.

Chair


Terry Levean

Secretary


Sharon Florent