## CORPORATION OF THE TOWNSHIP OF SOUTH ALGONQUIN

## **AGENDA**

## Murchison & Lyell Parks & Recreation Committee

Tuesday January 08, 2013, 6:30 pm. At the Community Hall

- 1. Call meeting to order.
- 2. Reading & approval of agenda plus additions.
- 3. Approval of December 20, 2012 minutes.
- 4. Business arising from minutes.
  - (a) Councillor's Report.
- (b)Reports: i) Jo on Angel Fundraiser & Adult Pot Luck ii) Brendia Exercise Sessions & Bunko?
- Iii) Rosemary report on Children's Christmas Party, update on activities at the Rink
- 5. Financial Report -

## **New Business**

- 6. Bills for payment Travel and Coffee Maker
- 7. Measurement Event Tracking Sheet
- 8. Canteen Reports: Brenda Hilderbrandt/Rosemary.
- 9. Fundraising activities. Prepare Schedule showing all Regular events + Dates.
- 10. Budget Submission.
- 11. Are we supporting a Charity this Year?
- 12. Rink Schedule to be posted at Hall, Rink and both stores.

13.

Next meeting - February 12/13 at 6:30 pm at the Madawaska Complex .