

Murchison & Lyell Parks and Recreation Committee of South Algonquin

Minutes for the meeting of December 14, 2021 at 7:00 p.m.

Members present: Terry Levean, Sharon Florent, Brendia Drew, Nicole Dupuis, Susan Dupuis, Brenda Hildebrandt and Rosemary Shalla.

Regrets: None

Council Representative: Councillor Joe Florent.

1. Chair called the meeting to order at 7:00 p.m.

2. Motion #16-2021

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

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

Carried

3. Motion #17-2021

Moved by: Rosemary Shalla. Seconded by: Nicole Dupuis.

"To adopt the November 16, 2021 minutes and any amendments.

4. Business arising from minutes: a) Councillor Florent reported that the Fire Chief had tendered his resignation as of January 1, 2022. b) Reports: Nicole Dupuis: Magic Show: She reported that there was a great turnout of 10 adults and 17 children at the show. There was balloon animal making for the first hour and then the magic for about the same time. Everyone in attendance seemed to enjoy it.

5. Financial Report: Balance at the end of November in the chequing account was \$4006.58.

6. Performance measurement: No entries for the tracking sheet for November.

7. Resolutions: None.

8. L.E.A.F. Grant: Had informed Sharon Florent prior to our meeting that because she had not heard anything from them that the likelihood of us being approved was slim. The organizers had set a date that if you had not heard from them by, that it meant you would not receive a grant and it was past that date.

9. Nicole Dupuis: Memorial for Josephine Lentz: She is planning to contact a bench maker from McArthur's Mills about a bench that he made for a group in Bancroft. Hopefully she can bring more information to our next meeting.

10. Angel Fundraiser: The fundraiser is moving along slow and steady and we have till December 31, 2021 to submit our donations.

11. Adjournment: Motion #18-2021

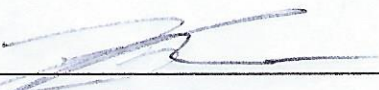
Moved by: Rosemary Shalla. Seconded by: Brendia Drew.

"Motion to adjourn the meeting at 7:20 pm."

Next meeting – Tuesday January 11th, 2022, at 7pm at the Community Hall.

NOTE: Due to COVID there were no meetings in January or February of 2022.

Chair


Terry Levean

Secretary


Sharon Florent