

Murchison & Lyell Parks and Recreation Committee of South Algonquin

Minutes for the meeting of March 8, 2022 at 1:00 p.m.

Members present: Terry Levean, Sharon Florent, Nicole Dupuis, Susan Dupuis, and Rosemary Shalla.

Regrets: Brendia Drew and Brenda Hildebrandt.

Council Representative: Councillor Joe Florent.

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

2. Reading and Approval of the Agenda plus any additions.

Motion #1-2022

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

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

Carried

3. Approval and Adoption of December 14, 2021 minutes and any amendments.

Motion #2-2022

Moved by: Susan Dupuis. Seconded by: Nicole Dupuis.

"To adopt the December 14, 2021 minutes and any amendments."

4. Business arising from minutes: a) Councillor Florent told us that the budget will be going forward at the March 9th budget meeting.

5. Financial Report: Balance at the end of February in the chequing account was \$2183.93.

6. Performance measurement: No entries for tracking sheet for December.

7. Resolutions: None.

8. Nicole Dupuis: Memorial for Josephine Lentz: Nicole unfortunately found out that the gentleman that made a nice bench in Bancroft, has passed away. The hunt continues for just the right bench. She found one in a catalogue that she had sent out for. We have decided to look into this and she has passed the project on to Sharon Florent to discuss further with the distributor.

9. Re-opening plans and programmes going into 2022: Nicole Dupuis will be organizing the Easter Egg Hunt on Sunday April 10th at the rink building. It's been decided that Trivia Night will return this year on Monday May 2nd. Letters and posters will be printed up and distributed. We have also decided to bring back the Spring Sell Your Wares which will be on Saturday May 7th. Planning is ongoing for this event as well. There was also a possible dance discussed that was put over to the next meeting for more discussion.

10. Adjournment:

Motion #3-2022


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

"Motion to adjourn the meeting at 2:20 pm."

Next meeting – Tuesday April 12th, 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