

Murchison & Lyell Parks and Recreation Committee of South Algonquin

Minutes for the meeting of Tuesday September 13, 2022 at 7:00 p.m.

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

Regrets: Susan Dupuis and Brenda Hildebrandt.

Council Representative: Councillor Joe Florent.

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

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

Motion #19-2022

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

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

Carried

3. Approval and Adoption of August 9th, 2022 minutes and any amendments.

Motion #20-2022

Moved by: Brendia Drew. Seconded by: Nicole Dupuis.

4. Business arising from minutes: a) Councillor Florent told us that the election ballots would be going out shortly and are mail-in only. There has been a rebranding of Emagine consultants that produced the storyboards for J. R. Booth Park and it's now called E-maginePrint.ca. He sent that information off to Edward Lentz to hopefully aid in his process of creating storyboards for Tom & Mick Murray Park. b) Sharon Florent told the committee that the two memorials that we helped with went fine for both families.

5. Financial Report: Total balance at the end of August in CIBC chequing is \$ \$7026.89. There was a transfer of \$21,000.00 to a one year term GIC investment.

6. Performance measurement: There was no tracking sheet for August.

7. Resolutions: None.

8. Fall Sell Your Wares: At this point, there are 6 tables rented out. We will be selling books, 50/50 tickets and have a basket sale at the door. There will also be a bake table.

9. Discussion on re-opening of Pot-lucks: It's been decided to just have a Christmas Pot luck in December and then discuss how we will progress in 2023 at that event.

10. Halloween Party and Christmas Party for the kids: Nicole Dupuis will be organizing these events. The Halloween party will be October 30th and the Christmas party will be December 11th. We will have homemade candy floss at both events.

11. Annual Angel Fundraiser: This will go out in the mail-outs as per usual in November.

12. Adjournment.

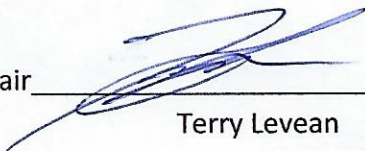
Motion #21-2022

Moved by: Brendia Drew. Seconded by: Nicole Dupuis.

"Motion to adjourn the meeting at 8:00 pm."

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

Chair



Terry Levean

Secretary



Sharon Florent