



Recreation Committee Minutes March 7th 2019

Attendance: Inna Yevdokyma, Denise McCormick, Lori Wood, Sharon Hiltz, Lawrence Hiltz, Deputy Reeve Kruger, Administrator Dylinna Brock

Regrets: Cayman Heath, Bonnies Hiltz, Crystal Wannamaker,

Meeting was called to order 4pm.

Approval of agenda

Moved by Lynn

Seconded by Sharon.

Carried

Approval of draft minutes dated February 26th 2019

Moved by Denise

Seconded by Inna

Carried

Business arising from minutes; spelling errors of names brought forward from originating documents, these will be corrected going forward.

Report from Chair: none

Report from Council Liaison

Still seeking more information re: Karate classes will invite to attend a meeting to discuss . The Coe Hill School has received a key board, Lynn and Inna will discuss possible music lessons with the Principal.

Updates from staff:

Staff will ensure a campfire permit is issued for the pavilion's Family Skate event Saturday March 9th

Updates from member: Co-Chair Denise

Denise has scheduled a meeting with Legion Executive for discussion shared events. It was suggested that one person from the executive be chosen for a liaison with the Recreation Committee.

Items for Discussion budget and planning

1. March 16th St. Patrick Day's Dance joint with legion, age of majority event. This event requires decorations, finger food and door prizes. It was suggested that an agreement be established for cost sharing for these joint events.

2. Live music event in June requires a special liquor permit and additional Security. Lynn will investigate the permit requirements.

3. Discussion began on budgeting till July this will be provided in a report to the COW. Continued budgeting deferred till next meeting.

4. Discussion on Canada Day events included "touch a truck" possible partnership with EDTP committee. Lynn to contact Red Eagle to confirm what day they are planning the Fireworks display.

New Business

Discussion on purchasing "Swag" deferred till next meeting.

Adjournment at 6:15pm

Moved by: Lynn

Seconded by: Lori

Carried

Next meeting April 3rd 2019 at 4pm.