

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

**Recreation Committee Meeting
Wednesday, July 21, 2010
7:00 p.m., at the Whitestone Hagerman
Memorial Public Library in Dunchurch**

Present: Colette Deacon
Jenny DeGrow, Chair
Elizabeth Hamilton
Jan Hill, Acting Secretary
Councillor Alan Ladd
Rose Tuck

Regrets: Barb Bennett
Barry Bell
Jane Bottrell
Carmen Broughton
Colleen Clelland
Louise Ford

Visitors: Shelley Heffernan, President Whitestone & District Horticultural Society

Meeting was called to order at 7:03 p.m. by Jenny DeGrow (Chair)

Disclosure of Pecuniary Interest and General Nature Thereof: None

Adoption of Agenda

2010-8 Moved by Elizabeth Hamilton
Seconded by Councillor Alan Ladd
That the Agenda for this meeting be adopted as printed and circulated
Carried

Adoption of Minutes

2010-9 Moved by Councillor Alan Ladd
Seconded by Jan Hill
That the Recreation Committee Minutes for the meeting of June 16, 2010
be adopted as printed and circulated. **Carried**

Committee Reports

- Thrift Shop
 - Revenue to-date is \$2,614.51.
 - Up from same time last year.

- Walk Fit
 - On hold until the Fall.
 - DVD's have arrived.

- Soccer
 - Has started.
 - No further report available.

- Easter Party
 - No Report.

- Seniors Christmas Social
 - No Report.

- Breakfast with Santa
 - No Report.

- Women's Wellness Group
 - On hold for Summer.
 - Presentation "Women & Money" scheduled for September 29, 2010 - location to be determined.

- Craft Sales
 - Friday, November 19, 2010 and Saturday, November 20, 2010 – Hall has been booked.

- Monthly Expenditures – reviewed and approved.

- Feedback on fireworks was very positive.

Correspondence

- Inter-Office Memo dated July 14, 2010 from Tammy Wylie, Treasurer regarding Grant for Playground Equipment was reviewed and filed to a later date.

- Letter regarding Ontario Heritage Trust filed.

- Suggestion received that Senior(s) of the Year could be honoured at Senior's Christmas Open House - Jane Bottrell to be advised.

COUNCIL PAGE

1. Request definite decision on making Accessibility Course available to out of Municipality volunteers who cannot get this course in their own Municipality - we are losing them.
2. Website does not appear to be kept up to date. It would benefit from current pictures and Minutes of recent committee meetings.
3. Request for larger updated TV be passed on to the Community Development Committee for consideration in their next budget - recommendation moved and seconded.
4. Discussions and Presentations - a presentation will be made at the September Council meeting by Shelley Heffernan requesting support in principle for beautification and playground equipment for the beach.
5. Final request - front door of the Thrift Shop has not been painted yet after many requests. How soon can it be done?