

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

**Recreation Committee Meeting
Wednesday, November 21, 2007
7:00 p.m., at the Maple Island Hall**

Present: Jenny DeGrow
Elizabeth Hamilton
Louise Ford
Jan Hill
B. J. Newport

Councillor: Alan Ladd

Regrets: Joedi Deadman
Barbara Bennett
Rebecca Green

Meeting was called to order at 7:00 p.m.

Disclosure of Pecuniary Interest and General Nature Thereof: None

Adoption of Agenda

2007-25 Moved by Louise Ford
Seconded by Alan Ladd
That the Agenda for this meeting be adopted as printed and circulated
Carried

Adoption of Minutes

2007-26 Moved by Elizabeth Hamilton
Seconded by Louise Ford
That the Recreation Committee Minutes for the meeting of October 30,
2007 be adopted as printed and circulated **Carried**

On November 7, 2007 Council received Christina Durkin's resignation from the Recreation Committee. Accepted with regrets from the Committee.

Committee Reports

Clarification from Council by Councillor Alan Ladd that:

- All members of the Recreation Committee to serve for the term of Council
- Chairperson to serve 1 year term

Louise Ford presented Soccer Report - attached

Louise Ford reports Breakfast with Santa and will be December 8, 2007 – volunteers have been arranged.

Councillor Alan Ladd suggests the outside sign be moved further to the back of the Community Centre so it will be more visible from the road, and is going to approach Council for a new sign during budget time.

The Bank Account for the Senior Christmas Committee will be put in reserve.

Jan Hill will be giving a report in the future pertaining to the events she is planning for the Craft Committee.

Councillor Alan Ladd reports that Floyd Thomson will be taking a course in the Spring to be qualified to certify all recreation equipment

Discussions

The Recreation Committee would like to add \$800.00 to the Budget for the Thrift Shop to have a basic farm fence installed to replace previous one along side of building.

Jan Hill would like to start some Craft Work Shops during the year.

Walk Fit every Monday, Wednesday and Friday except in July and August.

Councillor Alan Ladd to check with Council about Inventory of Recreational Equipment

2008 Proposed Budget

2007-27 Moved by Councillor Alan Ladd
 Seconded by Jenny DeGrow
 That the Recreation Committee accepts the 2008 Budget **Carried**

Schedule of Events for 2008

January	Hockey
February	Hockey
March	Easter Breakfast – March 22, 2008 Possible Dance
April	Thrift Shop Opening – April 5, 2008
May	Possible Dance Soccer near end of May

June	Soccer
July	Soccer Baseball and T Ball (volunteers required) Christmas in July
August	Baseball and T Ball (volunteers required) Soccer
September	Soccer
October	Halloween Party
November	Craft Show
December	Breakfast with Santa Senior's Christmas Event Tree Lighting

New Business

- Councillor Alan Ladd to check with Fire Department about leaving basement door in Thrift Shop to let the heat rise upstairs
- Get permission from Council to sell excess chairs from Thrift Shop, but keep some for our own use
- Councillor Alan Ladd to check with Ron Winger from the Lion's Club about Swimming Program in the Summer
- Suggestion: In next Newsletter ask for volunteers to do Municipal Recreational Programs

Adjournment

2007-28 Moved by Louise Ford
 Seconded by Councillor Alan Ladd
 That this meeting be adjourned at 8:15 p.m. with next meeting at the call of the Chair. **Carried**

Jenny DeGrow **Chair**

Elizabeth Hamilton **Secretary**