

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

**Recreation Committee Meeting
Tuesday, February 26, 2008
6:30 p.m., at the Municipal Office**

Present: Jenny DeGrow (Chair)
Elizabeth Hamilton
Louise Ford
Jan Hill
Barbara Bennett
Rose Tuck
Jane Bottrell

Councillor: Alan Ladd

Regrets: Joedi Deadman
Rebecca Green

Meeting was called to order at 6:30 p.m.

Disclosure of Pecuniary Interest and General Nature Thereof: None

Adoption of Agenda

2008-01 Moved by Barbara Bennett
Seconded by Jan Hill
That the Agenda for this meeting be adopted as printed and circulated
Carried

Adoption of Minutes

2008-02 Moved by Louise Ford
Seconded by Jan Hill
That the Recreation Committee Minutes for the meeting of November 21,
2007 be adopted as printed and circulated
Carried

Committee Reports

Barbara Bennett - Walk Fit Report

- Walk fit program going well with attendance increasing and they would like to purchase new CD's.

Jan Hill - Craft Report

- July 19, 2008 - Craft Show could be hand made or other – will be determined at a later date by Committee.
- November 21 and 22, 2008- Christmas Sale.

Louise Ford – Report

- Breakfast with Santa in December 2007 went well - report attached.
- Easter Breakfast will be March 22, 2008.
- Soccer will start in May 2008 with registration on the 1st day of play.
- Louise Ford is waiting for a reply from Tim Horton's Camp Re: Weekend outing for children this summer.

Jane Bottrell and Rose Tuck – Christmas Committee Report – report attached.

Jenny DeGrow – Thrift Shop Report

- Thrift Shop will be opening April 5, 2008.
- Hours - Saturday and Sunday 10:00 a.m. – 2:00 p.m. – Open April to October.
- July and August will also be open Friday's – same times.
- Holiday Monday's will also be open – same times.
- Thrift Shop sign to be revamped with new times. Ask Floyd Thomson, Facilities Manager about having a sign placed at the Landfill Site advertising that the Thrift Shop will be taking good household items when the store is open.
- Giant Tiger from Parry Sound donated clothing racks and Jenny DeGrow will send a Thank You note.
- Thrift Shop reserve \$12,331.04

Charles McDermott from Dunchurch Lions Club will be taking care of the swimming lessons for this summer.

Discussions

Councillor Alan Ladd to ask Council about having more bins placed at the Landfill Site to store extra furniture rather than having it thrown in the dump.

Fireworks will be Saturday, June 28, 2008. Grants to be applied for through Municipal Office. The Committee is looking into the possibility of a dance or BBQ.

YMCA Brochure was discussed and a report done by Rose Tuck - report attached. This matter has also been referred back to Council.

Volunteer List to be updated on the Web Page. Committee to provide an updated list.

Unfinished Business

- Get permission from Council to sell excess chairs from Thrift Ship, but keep some for our own use.

Adjournment

2008-03 Moved by Elizabeth Hamilton
Seconded by Jenny DeGrow
That this meeting be adjourned at 7:45 p.m. with next meeting scheduled for Wednesday, March 26, 2008 at 6:30 p.m. at the Municipal Office or at the call of the Chair. **Carried**

Jenny DeGrow **Chair**

Elizabeth Hamilton **Secretary**