

**THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE**

**-MINUTES-**

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

**Present:** Jenny DeGrow (Chair)  
Elizabeth Hamilton  
Louise Ford  
Jan Hill

**Councillor:** Alan Ladd

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

**Disclosure of Pecuniary Interest and General Nature Thereof:** None

**Adoption of Agenda**

2008-04 Moved by Councillor Alan Ladd  
Seconded by Jan Hill  
That the Agenda for this meeting be adopted as printed and circulated  
**Carried**

**Adoption of Minutes**

2008-05 Moved by Councillor Alan Ladd  
Seconded by Louise Ford  
That the Recreation Committee Minutes for the meeting of February 26,  
2008 be adopted as printed and circulated **Carried**

**Committee Reports-** None

## **Terms of Reference**

As amended:

Appointments: Sub-committees members and volunteers who are involved with children's programs are required to complete police checks.

Treasurer: Revenue/Expense Reports must be delivered to the Treasurer within five (5) days after the event.

## **Adoption of Terms of Reference**

2008-06

Moved by Councillor Alan Ladd

Seconded by Louise Ford

That the Terms of Reference be approved with amendments.

**Carried**

## **Discussions**

- Recreation Committee to provide the Municipality with a complete list of soccer volunteers, together with their volunteer applications and police checks. Louise Ford to get soccer volunteers signed up.
- Recreation Committee to provide Municipality with an updated member list and any outstanding volunteer applications and police checks in accordance with the list attached.
- Tim Hortons Forms come out the beginning of May.
- Louise Ford to provide the Easter Report for the next meeting.
- Thrift Shop opens April 5, 2008.
- Chairs have been removed from the Thrift Shop.
- Canada Day Fireworks are scheduled for Saturday, June 28, 2008.

## **Recommendation to Council**

2008-07

Moved by Councillor Alan Ladd

Seconded by Jenny DeGrow

That a recommendation be given to Council to consider sending out letters to community groups to see if any group would like to do something for Canada Day.

**Carried**

### **Recommendation to Council**

2008-08 Moved by Louise Ford  
Seconded by Jan Hill  
That if the Recreation Committee has reports or attachments in its minutes they are to be included when they go to Council for approval.

**Carried**

### **New Business**

- Ruth Bruder and Jenny DeGrow to look into what improvements may be required at Maple Island Park – to be put in budget for 2009.
- Advertisement for Easter Breakfast for 2009 possibly put on the radio.

### **Unfinished Business**

- Thrift Shop sign to be re-vamped and new hours and times for open and closed posted.
- More bins at the Landfill Site.
- Inventory of Sports Equipment.
- Storage for Sports Equipment.
- Safety Course for all playground equipment – Floyd to do.
- Fence to be installed at Maple Island Community Centre.

### **Adjournment**

2008-09 Moved by Jan Hill  
Seconded by Louise Ford  
That this meeting be adjourned at 7:45 p.m. with next meeting scheduled for Thursday, May 22, 2008 at 6:30 p.m. at the Municipal Office or at the call of the Chair.

**Carried**

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Jenny DeGrow **Chair**

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Elizabeth Hamilton **Secretary**